



Meeting Agenda March 12, 2019

8:00 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes - February 12, 2019
- B. Approval of Minutes - February 22, 2019
- C. Treasurer's Report
- D. Payment of Bills
- E. Conflict of Interest

Action Items

1. G & C Food Distributors & Brokers, Inc. (3101-18-05B)

(Authorizing public hearing)

G & C Food Distributors has asked that the board approve an expansion of the land subject to the financial assistance granted October 9, 2018. The Company has requested the PILOT schedule be amended to reflect additional tax map numbers. The IDA will authorize a public hearing approving the revised Project.

Agency Action Requested:

- a. A Resolution of the Board to authorize a public hearing.

2. VIP True North, LLC (3101-18-08A)

(Authorizing assignment of project)

VIP True North, LLC has requested permission to convey the Project property to CMF True North Real Property, LLC after completion of Project development.

Agency Action Requested:

- a. A Resolution of the Board authorizing assignment of the Project.

3. Signatory Authorization

(Authorizing Deputy Director to sign on behalf of the Agency)

Agency Action Requested:

- a. A Resolution of the Board authorizing Deputy Director to sign on behalf of the Agency.

4. Audit from Grossman St. Amour

Presentation of Audit.

5. Annual Report

Presentation of Annual Report.

Adjourn