

# Regular Meeting Agenda January 18, 2024

8:30AM Call to Order the Governance Committee8:35 AM Call to Order the Organizational8:40AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes-December 14, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

### **Action Items:**

1. Treyjay Loso, LLC (3101-21-06A) Modification Meeting Treyjay Loso, LLC is requesting an extension of the termination date of their Sales and Use Tax Exemption

### **Agency Action Requested:**

a. A resolution of the Board authorizing an extension to the Sales and Use Tax Exemption for Treyjay Loso, LLC.

Representative: Robert Petrovich, OCIDA Executive Director

2. Bluefors Cryocooler Technologies Inc. (formerly Cryomech, Inc) (3101-22-08A) Modification Meeting

Bluefors is requesting an increase to their sales and use tax exemption amount and an extension of the end date of their sales and use tax exemption.

### **Agency Action Requested:**

a. A resolution of the Board authorizing an increase to their sales and use tax exemption amount and an extension of the end date of their sales and use tax exemption.

# **Representative:Blueforce Representative**

### 3. Issue Governmental Services RFP

The Agency is proposing to issue a request for proposals for a firm to provide all necessary consulting services to support the mission of the Agency and other relevant work as directed.

### **Agency Action Requested**

a. A resolution of the Board to authorize the issuance of a request for proposals for governmental services.

Representative: Robert Petrovich, OCIDA Executive Director

### 4. Issue Audit Services RFP

The Agency is proposing to issue a request for proposals for audit services.

### Agency Action Requested

a. A resolution of the Board to authorize the issuance of a request for proposals for audit services.

Representative: Robert Petrovich, OCIDA Executive Director

### 5. Issue Legal Services RFP

The Agency is proposing to issue a request for proposals for legal services.

### Agency Action Requested

a. A resolution of the Board to authorize the issuance of a request for proposals for legal services.

Representative: Robert Petrovich, OCIDA Executive Director

### 6. Issue Banking and Financial Services RFP

The Agency is proposing to issue a request for proposals for banking and financial services.

### **Agency Action Requested**

a. A resolution of the Board to authorize the issuance of a request for proposals for banking and financial services.

**Representative:** Robert Petrovich, OCIDA Executive Director

7. Executive Session

# Adjourn