



A G E N D A

Tuesday, November 26, 2019 @ 5:00 p.m. 101 F Street SW

- 1. Call meeting to order**
- 2. Approval of minutes
- 3. Recognition of Guests – 5 minutes to speak if desired
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings: Dec 11, 23 Jan 8, 22 Feb 12, 26 Mar 11, 25
- 8. Notice: Propose sale of real property to City of Quincy- Lot 1-Baseline Short Plat - Resolution 2019-10 & PSA**
- 9. Old Business
 - A. Quincy Valley Business & Conference Center.....
 - B. Park 2-update-.....
 - C. Park 4-update.....
-Easement for Infrastructure- Intermountain Infrastructure Group
 - D. Raceway- update.....
-Washington Trust Bank (Draw Certificate)
 - E. Park 5-update
-QCBID (Short Plat Fee \$50.00)
 - F. Park 7- update.....
 - G. Ker Property
-Easement for Infrastructure- Intermountain Infrastructure Group
 - H. Industrial Wastewater.....
 - I. EDC- update.....
 - J. Hospital- update.....
 - K. Intermodal- update
- 10. New Business
 - A. _____.....
 - B. _____.....
- 11. Voucher approval.....
- 12. Meeting Adjourned