



**A G E N D A**

**Wednesday, February 12, 2020 @ 4:00 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:        Feb 26    Mar 11, 25    Apr 8, 22    May 13, 27
  
- 8. Old Business
  - A. Quincy Valley Business & Conference Center .....  
     - Durfee Virtual Admin Services (Contract Agreement)
  - B. Open Space Comprehensive plan (Resolution 2020-03 and COSRP .....
  - C. Easement (Pacific Appraisal & Agri-Com Appraisal quotes)
  - D. Park 2-update-.....
  - E. Park 4-update.....
  - F. Raceway- update.....
  - G. Park 5-update .....  
     -GCPUD (Application with Fee)  
     - Closing Documents- (Tract 4A)
  - H. Ker Property .....
  - I. Industrial Wastewater.....
  - J. EDC- update.....
  - K. Hospital- update.....
  - L. Intermodal- update .....
  - M. Bishop- update .....
  
- 9. New Business
  - A. QVPR- (Bridal Guide- Ad) .....
  - B. RECON .....
  
- 10. Voucher approval.....
- 11. Meeting Adjourned