



AGENDA

Wednesday, January 8, 2020 @ 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: Jan 22 Feb 12, 26 Mar 11, 25 Jun 10, 24
- 8. Old Business
 - A. Quincy Valley Business & Conference Center
 - B. Park 2-update-.....
 - C. Park 4-update.....
 - D. Raceway- update.....
 - Progress Estimate No. 6
 - Draw Certificate No. 5
 - E. Park 5-update
 - Notice of Publication- IP5- Tract 4A- Resolution 2020-02 & PSA
 - F. Ker Property
 - G. Industrial Wastewater.....
 - H. EDC- update.....
 - I. Hospital- update.....
 - Collins Woerman (Invoices)
 - J. Intermodal- update
- 9. New Business
 - A. Shannon Durfee (presentation)
 - B. Chamber of Commerce (Lease).....
 - C. Pat Boss (NW Food & Beverage World)
 - D. Cafeteria Plan (Resolution 2020-01)
- 10. Voucher approval.....
- 11. Meeting Adjourned