



**A G E N D A**

**Wednesday, April 14, 2021 @ 5:00 p.m. 101 F Street SW**  
**Dial-in number: 1-605-475-4700, Access code: 325833\***

- 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:      Apr 28    May 12, 26    June 9, 23    July 14, 28
- 8. Old Business
  - A. Quincy Valley Business & Conference Center .....
    - IFP, Inc (Security)
    - Advertisement
    - General Maintenance
  - B. Intermodal- update .....
  - C. Airport- update .....
  - D. Colockum Ridge Golf Course- update .....
  - E. Bishop- update .....
    - Business Plan
    - Dan Bucci (Ancient Lake Trail Run)
  - F. Proposed- Industrial Park 8- update .....
  - G. Park 9- update .....
  - H. BAM Property- update .....
    - Amended Option to Purchase
    - Memorandum of Option to Purchase
  - I. EDC- update .....
  - J. Raceway- update .....
  - K. Industrial Wastewater- update .....
  - L. Hospital- .....



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- 9. New Business
  - A. Business After Hours (Port / Raceway) .....
  - B. CPM (Renew Lease Agreement) .....
  - C. 2021 Quincy Valley Recreation Guide (QVPR) .....
  - D. Tourism Guide (Columbia Basin Herald) .....
  - E. Be Ready Expo (QV Historical Society) .....
  - F. FY22 Funding & Letter of Support (Columbia Basin Development League) .....
- 10. Voucher
- 11. Meeting Adjourned