



A G E N D A

Tuesday, March 8, 2022 @ 5:00 p.m. 101 F Street SW

1. **Call meeting to order.**
2. Recognition of Guests – 5 minutes to speak if desired.
3. Approval of minutes
4. Correspondence
5. Financial Report
6. Commissioner Meetings attended
7. Upcoming Meetings: Mar 23 Apr 13, 27 May 11, 25 Jun 8, 22

Executive Session:

- Qualifications of an Applicant
- Real Estate

8. Old Business
 - A. Quincy Valley Business & Conference Center- update
 - New Computers
 - Business After Hours
 - B. Colockum Ridge Golf Course- update
 - C. Bishop-update
 - Employment Contract and Job Description
 - Wheel lines: Resolution 2022-02- Declaring Personal Property as Surplus and Authorization for Sale.
 - D. IP 2- update
 - E. Proposed- IP 8- update
 - Letter of Intent
 - Potential Lease of 3-Acres
 - Create Industrial Development
 - Kehl Lease – Leasehold Tax
 - F. IP 9- update
 - G. Intermodal- update
 - Simplicivil Fee Summary- Transloading Facility
 - H. Airport- update
 - I. Hospital- update
 - J. EDC- update



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9. New Business

A. _____

B. _____

10. Voucher

11. Meeting Adjourned