



**A G E N D A**

**Wednesday, February 8, 2023 @ 5:00 p.m. 101 F Street SW**

- 1. Call meeting to order.**
- 2. Public Comments & 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: Feb 22 Mar 8, 22 Apr 12, 26
- 8. Old Business
  - A. Quincy Business & Event Center- update .....  
-QVCC: Resolution 2023-02 & Lease Agreement.
  - B. Colockum Ridge Golf Course- update .....
  - C. Bishop-update .....
  - D. Raceway (Quote request for Appraisals) .....
  - E. Intermodal- update .....
  - F. IP5- update .....
  - G. Airport- update .....
  - H. Hospital- update .....
  - I. EDC- update .....
  - J. Protection 1- update .....
  - K. Port Protection Services .....
- 9. New Business
  - A. SCJ Alliance (Presentation) .....
  - B. Resolution 2023-03 & Farm Lease Agreement .....
  - C. M & I Water .....
- 10. Voucher
- 11. Meeting Adjourned