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## **BOARD OF DIRECTORS MEETING**

**Thursday, March 8<sup>th</sup>, 2018**  
**8:00AM – IDA Board Meeting**

### **AGENDA**

- 1) **Call to Order:**
  - a) Roll Call
  
- 2) **General Business:**
  - a) Secretary's Report
    - (1) Approval of the regular meeting minutes for February 8<sup>th</sup>, 2018
  
  - b) Treasurers Report
    - (1) Approval of the February 28<sup>th</sup>, 2018 Financial Statements
    - (2) Approval of the invoices and bills for Thursday, March 8<sup>th</sup>, 2018
  
- 3) **Administrative Directors Report:**
  - a) Monthly Report
  - b) IDA Board Photo – at March 8<sup>th</sup> meeting
  
- 4) **Attorney's Report:**
  
- 5) **Old Business:**
  
- 6) **New Business:**
  
- 7) **Executive Session** (If requested) – Consultation with Attorney
  - a) Consult with the IDA Attorney on potential new IDA projects.
  
- 8) **Next Meeting – Thursday, April 12<sup>th</sup>, 2018 at 8:00am**