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BOARD OF DIRECTORS MEETING  
Thursday July 14<sup>th</sup>, 2016  
8:00 A.M. – IDA Board Meeting Room

**AGENDA**

1.0 General Business

- 1.1 Roll Call
- 1.2 Secretary's Report
  - Communications
  - Reading and approval of Minutes from Thursday June 9<sup>th</sup>, 2016
- 1.3 Treasurer's Report
  - Approval of June 2016 Financial Statements
  - Approval of invoices and bills for Thursday July 14<sup>th</sup>, 2016

2.0 Administrative Director's Report

- 2.1 Monthly Report
- 2.2 Shovel Ready status is not recommended for IDA Park North.

3.0 Old Business

- 3.1 Lacey Heavy Equip – Closing still has not been determined.
- 3.2 IDA Reform – Outstanding items are uniform project criteria, project review and claw back provisions.
- 3.3 Brush Hog – first cutting is completed. We may want to do one more in September.
- 3.4 Streetlight being installed at western terminus of Commerce Drive. (Contracts Unlimited)
- 3.5 IDA Park – Tenants Roundtable will be held in September 21<sup>st</sup>, 3:00pm @ Yahoo Data Center.

4.0 New Business

5.0 Executive Session (if requested) - Consultation with Attorney

6.0 Adjournment

**NEXT MEETING: Thursday, August 11<sup>th</sup>, 2016**