

BOARD OF DIRECTORS MEETING

Thursday, November 14th, 2024

AGENDA

Town Hall Meeting Room (6560 Dysinger Rd)

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the October 10th, 2024, Board meeting

b.) Treasurers Report

(1) Approval of October 31st, 2024, Financial Statements

(2) Approval of the invoices and bills for Thursday, November 14th, 2024

(3) Vote on IDA 2025 Budget

3.) Administrative Directors Report:

a) Monthly report

b) Future IDA Offices Input Complete – out to bid late December

c) Meetings with Wendel begun on FAST Grant work

d) PARIS Report document review

e) 2025 Board Meeting Dates

f) INVEST B/N Annual Meeting Highlights

g) Solar Project Tree Replacement/Community Solar Status

h) Town Annual Holiday Party

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

a) 2024 Board Self Evaluation Compilation

b) Distribution of Administrative Director Performance Evaluation

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Will be at 8:00am Thursday, December 12th, 2024. Meeting will be held in Town Hall Meeting Room.