



Mission: Create an environment to attract new industry and promote the growth of existing industry to drive job creation and capital investment.

2022 Board of Directors

Brad Folsom, Chair
 Tom Call, Vice Chair
 Aneesha Johnson, Secretary
 Jerry Jennett, Director
 Terri Lupo, Director

Term Exp 1/1/2023 (County Appointee)
 Term Exp 1/1/2026 (City Appointee)
 Term Exp 1/1/2024 (City/County Joint Appointee)
 Term Exp 1/1/2027 (City Appointee)
 Term Exp 1/1/2025 County Appointee)

BOARD OF DIRECTORS MEETING

Tuesday, January 18, 2022, 5:30 pm

AGENDA

			Vote
I.	Welcome, Invocation & Call to Order	Brad Folsom	
II.	Approval of Minutes		
	• General Monthly Minutes December 15, 2021	Brad Folsom	*
III.	Consideration of Financial Report, December 2021	Tom Davis	*
IV.	Presentation of 2020-2021 Audit-Mr. Mark Rogers		
V.	Project Management Report	Stan Crance	
	• Virtual World Technologies		
	• Bimbo QSR		
VI.	Business Development Report		
VII.	Strategic Development Report		
VIII.	Director's Report	Andrea Schruijer	
IX.	Attorney Report	Bill Holland	
	• Bimbo QSR Easement		*
	• Ace Electric Inc.		*
X.	Items for Consideration		
XI.	Citizens to be Heard	Brad Folsom	
XII.	Executive Session TBD		
XIII.	Adjourn Monthly Meeting	Brad Folsom	

Next Monthly Meeting: Wednesday, February 15, 2022