

ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION AGENDA

Monday, May 18, 2020 at 9:00 a.m.

QAC Topic: Economic Development Incentive Fund Commission Meeting

Time: May 18, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89333389773?pwd=cC8vR09jNGxLcllEcmxLbC94UVFDZz09>

Meeting ID: 893 3338 9773

Password: 5fe2eL

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- I. Call to Order and Determination of Quorum**
- II. Approval of Agenda**
- III. Approval of Previous Meeting Summaries – March**
- IV. Department Update - Heather Tinelli, Director**

- V. Old Business:**
 - A. Status of Pending Disbursements
 - B. Status of Billing
 - C. Update on Recipients and Employment Numbers

- VI. New Business:**
 - A. Overview of Project for Consideration – Water Testing Labs.**

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL INFORMATION.

B. Action on Project

- VII. Adjournment**

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items, including Closed Sessions.