



## BOARD OF DIRECTORS BOARD MEETING

**CONTINUED JULY 8, 2025**

### AGENDA

- I. Election of Officers
- II. Adjournment

**August 12, 2025**

### AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
  - Regular Scheduled Meeting – July 8, 2025
- V. Consent Agenda
  - July 2025 Financial Statement
- VI. Executive Director's Report
- VII. Pinecrest Apartments Public Hearing
- VIII. Pinecrest Apartments Resolution
- IX. Presentation – Attorney Michael Graff, Jr. / Industrial Revenue Bonds (IRBs) Informational Work Session
- X. Citizens Comments  
(Citizens are allotted three (3) minutes to speak)
- XI. Old Business
  - i. IDA Board Committee Assignment's
- XII. IDA Board of Directors Comments
- XIII. Closed Session
- XIV. Adjournment