



## MEETING AGENDA

- I. Call to Order Roberto Rodriguez, Board Chairman
  
- II. Agenda Approval, Additions, or Deletions Robert Rodriguez, Board Chairman
  
- III. Approval of the Minutes from the August 20, 2024, CDA Board meeting
  
- IV. Finance Matthew Jaeh, Secretary/Treasurer
  - A. 30-day Financial Report: August 2024
  
- V. Economic Development Michael Simon, Economic Dev. Director
  - A. Pertinent Development Updates
  
- VI. Committees Roberto Rodriguez, Board Chairman
  - A. Purchases, Disposals & Development Committee
    - 1) Purchases
      - Discussion:
    - 2) CDA Owned:
      - Welborn Property
      - Fran's Property
  
  - B. Policies, Procedures & Partnerships Committee
  
- VII. Executive Session (If determined necessary by the CDA Board)
  
- VIII. Call for Adjournment