



*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**