

AGENDA

December 20, 2023

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. **Resolution # 1**

Resolution to accept the minutes from the November 15, 2023, IDA/IDC Board meeting.

5. **Resolution # 2**

Resolution authorizing an amendment to project documents relating to the Lighthouse Village Estates LLC, project to extend the required completion date and the sales tax exemption.

6. Chief Executive Officer's report
7. Old Business
8. New Business
9. Adjournment