

# AGENDA

January 4, 2024

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

**4. Resolution # 1**

Resolution to appoint a Secretary, Audit, Finance, and Governance Committees.

**5. Resolution # 2**

Resolution adopting the By Laws.

**6. Resolution # 3**

Resolution adopting the Investment Policy.

**7. Resolution # 4**

Resolution adopting the Property Disposition Policy.

**8. Resolution # 5**

Resolution adopting the Procurement Policy and Procedures.

**9. Resolution # 6**

Resolution adopting the Personnel Policy.

**10. Resolution # 7**

Resolution adopting Schedule A of the Personnel Policy.

**11. Resolution # 8**

Resolution adopting Schedule B of the Personnel Policy.

**12. Resolution # 9**

Resolution adopting the Policy regarding Public Comments at the Agency Board meetings.

**13. Resolution # 10**

Resolution adopting the Real Property Acquisition Policy.

**14. Resolution # 11**

Resolution adopting the Code of Ethics.

**15. Resolution # 12**

Resolution adopting the Whistleblower Protection Policy.

**16. Resolution # 13**

Resolution adopting the Disaster Recovery Plan.

**17. Resolution # 14**

Resolution adopting the Fee Policy.

**18. Resolution # 15**

Resolution adopting the Mission Statement.

**19. Resolution # 16**

Resolution adopting Recapture of Financial Assistance.

**20. Resolution # 17**

Resolution adopting Uniform Tax Exemption Policy & Guidelines.

**21. Resolution # 18**

Accept the minutes from the IDA/IDC Board Meeting of December 20, 2023.

**22. Resolution # 19**

Resolution permitting the termination of the lease and authorizing the CEO to deliver a quit claim deed conveying the premises located at 1 Marriott Plaza, to Runway Hotel LLC.

**23. Resolution # 20**

Resolution permitting the termination of the lease and authorizing the CEO to deliver a quit claim deed conveying the premises located at 1 Marriott Plaza, to Runway Hotel II LLC.

**24. Resolution # 21**

Resolution consenting to the amendment of project documents relating to the Posillico Conklin Project.

**25. Chief Executive Officer's report**

**26. Old Business**

**27. New Business**

**28. Adjournment**