



AGENDA

December 18, 2024

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

Accept the minutes from the IDA/IDC Board Meeting of November 20, 2024.

5. **Resolution # 2**

Resolution consenting to transfer of ownership interests relating to the Pinelawn Power LLC Project

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