

## REGULAR MEETING OF THE BOARD OF DIRECTORS ECONOMIC DEVELOPMENT CORPORATION THURSDAY, MAY 9, 2019 8:30 a.m.

## AGENDA

## **GENERAL**

I. Call to Order Jonathan Quarles

Vice Chair

II. Approval of April 23, 2019 Minutes Jonathan Quarles

(Resolution)

Attachment "A"

## **PROJECTS**

I. I-94 Industrial Park Project: Land Damon Jordan

Exchange with US Ecology, Inc.

(Resolution)

Attachment "B"

II. FCA Land Assembly Project: Property Exchange
Agreements (I-94 Project Plan, Springwells Industrial
Park Project Plan, East Side Revitalization Project)

(Resolution)

Attachment "C"

Rebecca Navin

<u>ADMINISTRATION</u>

**OTHER MATTERS** 

**PUBLIC COMMENT** 

**ADJOURNMENT**