



January 10, 2024  
9:00 am

- I. Call to order – Sue Chambers
- II. Economic Development update
- III. Approval of minutes
- IV. Audit Presentation (remote)
- V. Treasurers Report – Wanda Lynn
- VI. Resolution of outstanding grant issue – Mike Ensor
- VII. NCBP – Paige Sunderland
  - a. Construction update
  - b. Northern section development discussion
- VIII. Dulaney Property update – Paige Sunderland

Next meeting  
February 28, 2024