



Board Meeting Agenda

January 17, 2024

5:30 p.m.

Call to Order

Approval of Minutes — December 13, 2023

Treasurer's Report

Consideration / Action

1. **Pearce Renewables Expansion Project:** Resolution 1695-24 — Authorization to Adopt the General Project Plan and Take Related Actions
2. **Jahnel Group Project (Mill Artisan District):** Resolution 1696-24 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **Blockhouse Façade Project:** Resolution 1697-24 — Authorization to Amend the General Project Plan and Take Related Actions
4. **Alco Heritage Trail Extension & Alco Tunnel DRI Project:** Resolution 1698-24 — Authorization to Award Contract to Delta Engineers, Architects, & Surveyors and Take Related Actions
5. **Auditing Services Contract:** Resolution 1699-24 — Authorization to Extend Contract with BST & Co., CPAs, LLP, and Take Related Actions
6. **Proctors District Energy Easement:** Resolution 1700-24 — Authorization to Amend Easement and Take Related Actions

Public Comment

Board Comment

Adjournment

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Robert J. Dieterich

Todd M. Edwards

Hayward D. Horton

Steven Rifenburg