

BOARD MEETING AGENDA

Tuesday, September 24, 2024 – 8:00AM Board Meeting Room 101 South Main Street

Call to Order

Minutes

August Retreat 2024

Financials

• August 2024

Old Business

 Consideration of Memorandum of Agreement with Regional Industry Support Enterprise (RISE)

New Business

 Consideration of Economic Incentive Agreement with the Center for Rural Prosperity and Innovation to Receive Grant for Optim Medical Center

Director's Report

• John Henry

Executive Session (If necessary)

Adjourn