

I. Call the Meeting to Order

II. Roll Call

III. Approval of Minutes:

- 1.) Approval of the February 20, 2019, Economic Development Corporation meeting minutes as printed.

IV. Hearings

V. Old Business

VI. New Business

- 1.) Review, Discussion and consideration of Resolution allowing Community Programs, Inc. and the EDC agree to amend the Series 2007 Bond to replace the LIBOR index with the SOFR index.

Applicant: Matt Jaeger, Huntington Bank

- 2.) Establish meeting schedule for 2023.

- 3.) Review of Bylaws.

VII. All Else

VIII. Public Comments

IX. Adjourn