MEETING AGENDA
WEDNESDAY, March 22, 2023, 4:00 P.M. County Complex Rm. #3

If any member of the public wishes to attend the meeting electronically, the meeting will be available on Zoom, which can be accessed for free on the internet at https://zoom.us/ and then click the "Join a Meeting" tab followed by the meeting ID 893 1850 4963 Passcode 626962. You can also download the free Zoom app to your smartphone and join the meeting via the app.

1. Call the meeting to order.
2. Pledge of Allegiance
3. Roll call.
4. Approval of the agenda
5. Public comment
6. Communications
7. Minutes
8. Treasurer's report
9. Claims

TIF	VENDOR NAME	DESCRIPTION	AMOUNT	TOTALS
KIDC	MCR Partners	Mar '23 Professional Services	$3,000.00	
	Thomas & Associates, LLC	Feb '23 Professional Services	$1,192.75	
	Herald – Dispatch	Legal Publication claims	$129.36	
			Subtotal	**$4,322.11**
US 421 #1	MCR Partners	Mar '23 Professional Services	$2,000.00	
	Thomas & Associates, LLC	Feb '23 Professional Services	$1,192.75	
	Guy S. DiMartino	Feb '23 Legal Services (½ month)	$750.00	
	Cender | Dalton Municipal Advisors	Jan '23 Professional Services Inv#9862	$375.00	
			Subtotal	**$4,317.75**
39N	MCR Partners	Mar '23 Professional Services	$1,000.00	
			Subtotal	**$1,000.00**
			TOTAL OF REGULAR CLAIMS	**$9,639.86**

421 Project Claim

DESCRIPTION	AMOUNT	TOTALS
D&M Excavating, Inc – Pay Application #11(funding source: County ARP Fund)	$454,213.28	
TOTAL OF PROJECT CLAIMS		**$454,213.28**

10. Old Business:
    a. 421/I94 TIF project update - Matt Reardon; MCR
    b. KIP update – Matt Reardon; MCR Partners
        -SSI Phase I Environmental
    c. 39N update- Matt Reardon; MCR Partners
    d. 35/94 TIF– Matt Reardon; MCR Partners
11. New Business:
    a. LPCRDC 2022 Annual Report- Karl Cender
    b. Consideration of Resolution 2023 – 002, TIF Capture Resolution
    c. Consideration of Resolution 2023 – 003, 421 AA2 Transfer of Funds to 421 AA1
    d. Consideration of USi Engineering Supplemental Agreement # 01
12. Other Business:
13. Adjourn

3/16/23