

WEDNESDAY, January 25, 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 857 3757 2686, Passcode 528228. 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. Election of 2023 Officers
6. Public comment
7. Communications
8. Minutes
9. Treasurer's report
10. Claims

TIF	VENDOR NAME	DESCRIPTION	AMOUNT	TOTALS
	MCR Partners	Jan '23 Professional Services	\$3,000.00	
KI	Thomas & Associates, LLC	Dec '22 Professional Services	\$991.25	
DC	Herald – Dispatch	Legal Publication claims	\$41.03	
	Friedman & Associates	Jan '23 Legal Services	\$1,500.00	
			<b>Subtotal</b>	<b>\$5,532.28</b>
US	Thomas & Associates, LLC	Dec '22 Professional Services	\$991.25	
421#1	MCR Partners	Jan '23 Professional Services	\$2,000.00	
			<b>Subtotal</b>	<b>\$2,991.25</b>
39N	MCR Partners	Jan '23 Professional Services	\$1,000.00	
			<b>Subtotal</b>	<b>\$1,000.00</b>
			<b>TOTAL OF REGULAR CLAIMS</b>	<b>\$9,523.53</b>

### US 421 Project Claims

DESCRIPTION	AMOUNT	TOTALS
D&M Excavating, Inc – Pay Application #9 (funding source: County ARP Fund)	\$287,682.87	
<b>TOTAL OF BOND PROCEED CLAIMS</b>		<b>\$287,682.87</b>

### 1-94 US 35 Utility Infrastructure Design Services

DESCRIPTION	AMOUNT	TOTALS
HWC Engineering – Inv#2022-217-S - 0000001 (funding source: County ARP Fund)	\$11,500.00	
<b>TOTAL OF BOND PROCEED CLAIMS</b>		<b>\$11,500.00</b>

#### 11. Old Business:

- a. 421/194 TIF project update - Matt Reardon; MCR  
-L421 Utility Project update: John Smith: USi
- b. KIP update – Matt Reardon; MCR Partners
- c. 39N update- Matt Reardon; MCR Partners
- d. 35/94 TIF– Matt Reardon; MCR Partners

#### 12. New Business:

- a. D & M Change Order #10
- f. Consideration of MCR Partners 2023 contract:
- g. Consideration of Mj Thomas & Associates 2023 contract
- h. Consideration of Cender/Dalton Municipal Advisors 2023 general financial advisory services agreement
- i. Consideration of Friedman & Associates, P.C. 2023 contract

#### 13. Other Business:

#### 14. Adjourn

1/24/23 updated