

**MEETING AGENDA**

**WEDNESDAY, May 31, 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. Introduction of new member
5. Oath of Office new member- RDC Attorney Guy DiMartino
6. Filling of officer vacancy
7. Approval of the agenda
8. Public comment
9. Communications
10. Minutes
11. Treasurer's report
12. Claims

<u>TIF</u>	<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
<b>KIDC</b>	MCR Partners	May '23 Professional Services	\$3,000.00	
	Thomas & Associates, LLC	Apr '23 Professional Services	\$1,092.00	
	Herald – Dispatch	Legal Publication claims	\$24.43	
	Cender   Dalton Municipal Advisors	Professional Services Inv#9985	\$1,129.65	
			<b>Subtotal</b>	\$5,246.08
<b>US 421 #1</b>	MCR Partners	May '23 Professional Services	\$2,000.00	
	Thomas & Associates, LLC	Apr '23 Professional Services	\$1,092.00	
	Cender   Dalton Municipal Advisors	Professional Services Inv#9985	\$1,129.65	
	Guy S. DiMartino	Apr '23 Legal Services	\$1,500.00	
	US Bank	Bond Administrative Fee	\$1,500.00	
			<b>Subtotal</b>	\$7,221.65
<b>39N</b>	MCR Partners	May '23 Professional Services	\$1,000.00	
	Cender   Dalton Municipal Advisors	Professional Services Inv#9985	\$1,129.65	
			<b>Subtotal</b>	\$2,129.65
<b>TOTAL OF REGULAR CLAIMS</b>				\$14,597.38

**421 Project Claim**

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
D&M Excavating, Inc – Pay Application #13 (funding source: County ARP Fund)	\$208,485.62	
<b>TOTAL OF PROJECT CLAIMS</b>		<u>\$208,485.62</u>
<b>1-94 US 35 Utility Infrastructure Desian Services/Description</b>	<u>AMOUNT</u>	<u>TOTALS</u>
HWC Engineering – Inv#2022-217-S-0000002 (funding source: Economic Development LIT)	\$500.00	
HWC Engineering – Inv#2022-217-S-0000003 (funding source: Economic Development LIT)	\$400.00	
<b>TOTAL OF PROJECT CLAIMS</b>		\$900.00

10. Old Business:

- a. 421/194 TIF project update - Matt Reardon; MCR
- b. KIP update – Matt Reardon; MCR Partners
- c. 39N update- Matt Reardon; MCR Partners
- d. 35/94 TIF– Matt Reardon; MCR Partners

11. New Business:

12. Other Business

13. Adjourn