DRAFT AGENDA
IDA ANNUAL/REGULAR MEETING
FEBRUARY 13, 2020

I. PUBLIC COMMENT

II. ANNUAL MEETING:
   A. Election of Officers
   B. Committee Assignments
   C. Schedule of Meetings
   D. Signatories on Agency Accounts
   E. Agency Counsel
   F. Bond Counsel
   G. Audit & Accountant CPA's
   H. Review & Readoption of Agency Policies
   I. Other

III. NEW BUSINESS:
   A. Prospect Sports Partners, LLC: Request for an inducement resolution for a lease transaction.

   B. Kravet Inc (Cascelta Company LLC): Request for an inducement resolution for a lease transaction.

   C. Huntington Village Hotel Partners LLC: Request for an inducement resolution for a lease transaction.

   D. Other

IV. OLD BUSINESS:
   A. Document Processing:

   B. Other

V. OTHER BUSINESS
   A. Minutes

   B. Other