

# **AGENDA**

February 16, 2022

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY 20, 2022 MINUTES
- III. APPROVAL OF JANUARY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS –
  - a. Approval of \$60,000 infrastructure investment for completion of BMX Park/Asphalt Turns
  - b. Film Industry Discussion
- VI. ADJOURNMENT