



**AGENDA**  
**Friday, April 16, 2021, 9:00a.m.**  
**Chairman Michael Stephens, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
  - A. Approval of February 2021 Meeting Minutes
  - B. Approval of February 2021 Financials
  - C. Approve Employee Policies & Procedures Handbook
  - D. Approval of Development Authority as Elevate Douglas grantor
  - E. Approval Right of Way Easement for SuperNap
- VI. Executive Session
- VII. Adjournment