



AGENDA
Friday, August 20, 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 June & July 2021 Meeting Minutes
 - B. Approval of June & July Financials
 - C. Approval of HRC Surveyors & Engineers for ALTA Surveying Services
 - D. Termination of Price Waterhouse Coopers/PW Tax Abatement
 - E. Resolution Approving Request for Infrastructure Grant
- VI. Executive Session
- VII. Adjournment