



**AGENDA**  
**Friday, January 15, 2021 at 9:00 a.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 Meeting Minutes for November 2020
  - B. Approval of Financial Reports for November and December 2020
  - C. Approval of Project Arla Inducement Resolution
  - D. Approval of Right of Way Deed for Supernap
  - E. Directors Report
- VI. Executive Session
- VII. Adjournment



**AGENDA**

**Wednesday, February 3, 2021 at 2:00 p.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 2021 Budget
- VI. Executive Session
- VII. Adjournment



**AGENDA**  
**Friday, February 26, 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 2021 Budget
  - B. Appointment of Officers
  - C. Appointment of Committees
  - D. Approval of January Meeting Minutes
  - E. Approval of January 2021 Financials
- VI. Executive Session
- VII. Adjournment



**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 Guarantor
  - E. Approval Right of Way Easement for SuperNap
- VI. Executive Session
- VII. Adjournment



**AGENDA**  
**Friday, June 18, 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 April 2021 Meeting Minutes
  - B. Approval of February, March, April & May 2021 Financials
  - C. Approve Land Option Extension
  - D. Approve TAD Consultant Engagement with KB Advisory Group
- VI. Executive Session
- VII. Adjournment



**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



**AGENDA**  
**Friday, October 15, 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 August & September Special Called Meeting Minutes
  - B. Approval of August & September Financials
- VI. Executive Session
- VII. Adjournment



**SPECIAL CALLED MEETING  
AGENDA  
Friday, September 24, 2021, 8:30am  
Chairman Michael Stephens, Presiding**

- I. Call to Order and Welcome
- II. Administrative Matters
  - A. Approval and Release Limited Warranty Deed for Medline
  - B. Approval for Agreement of Purchase and Sale to Foxfield
- III. Adjournment





**SPECIAL CALLED MEETING  
AGENDA**

**Thursday, December 23, 2021, at 1:30pm  
Chairman Michael Stephens, Presiding**

- I. Call to Order and Welcome
- II. Administrative Matters
  - A. The Execution of an Amendment to the Purchase and Sale Agreement Between The Authority and Foxfield
  - B. Execution of an Assignment by Foxfield to The Authority of the Purchase and Sale Agreement Between Foxfield and The Howell Family
- III. Adjournment