



## **AGENDA**

**Friday, January 21, 2022, at 9:00am  
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 December and January Special Called Meeting Minutes
  - B. Approval of December Financials
  - C. Approval of 2022 Budget
  - D. Resolution to Include Project Rockwell on the Tax Incentive Plan
  - E. Ratification of Execution of Amendment to Richardson Purchase and Sale Agreement
  - F. Directors Report
- VI. Executive Session
- VII. Adjournment