



AGENDA
Friday, February 25, 2022 at 12:00pm
Special Called Meeting - Virtual
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 January 21, 2022 Minutes
 - B. Election of Board Officers for 2022
 - C. Authorize Execution of all closing documents for closing with Foxfield, Richardson, FRBN-1 LLC (Holder), and the Howell Trusts as required by the various purchase agreements, as amended.
 - D. Authorize Execution of Development Agreement regarding TAD with Douglas County
 - E. Authorize Execution of Construction Management Agreement with Holder
 - F. Authorize Execution of Required Access Easements with FRBN-1 LLC and Douglas County
 - G. Authorize Execution of Purchase and Sale Agreement with Douglas County for County portion of the Project.
- VI. Executive Session
- VII. Adjournment