

AGENDA Friday, March 24 at 3:00 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. Resolution of the Development Authority of Douglas County Authorizing, Inter Alia, The Form of an Intergovernmental Agreement Relating to a Proposed Plan to Finance the Development of a Conference Center, Hotel Facilities, Villas and Related Infrastructure and the Issuance of not to Exceed 250,000,000 in Aggregate Principal Amount of Development Authority of Douglas County Lease Purchase Revenue Bonds (Foxhall Project), Series 2023, and for Other Related Purposes
- VI. Adjournment