



AGENDA
Tuesday, January 23 at 4:00 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 Minutes of December 19th Meeting
 - B. Approval of December Financials
 - C. Approval of 2024 Budget
 - D. Ratification of First Amendment to Agreement with Foxfield
 - E. Approval of Modification and Extension of UrbanIS Agreement regarding TAD Project Management
 - F. Report on Spine Road Construction
 - G. Executive Session
- VI. Adjournment