



## **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



**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



**AGENDA**  
**Friday, April 29th 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 January 21, 2022 Minutes
  - B. Approval of Minutes of February 25<sup>th</sup> Special Called Meeting
  - C. Approval of March Financials
  - D. Approval of Easement for Supernap
  - E. 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.
  - F. Ratify Execution of Indemnification Agreement
- VI. Executive Session
- VII. Adjournment



**AGENDA**  
**Tuesday, August 16th 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 Minutes of April 29<sup>th</sup> Meeting
  - B. Approval of April, May, June, and July Financials
  - C. Trails update
  - D. Director's Report
- VI. Executive Session
- VII. Adjournment



**AGENDA**  
**Tuesday, October 18 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 Minutes of August 16<sup>th</sup> Meeting
  - B. Approval of August and September Financials
  - C. Approval of Joinder & Estoppel Certificates for SuperNap LLC
  - D. Approval of Project Management for Spine Road
  - E. Adoption of Switch Financing Documents
  - F. Trails Update
  - G. Foxhall Update
- VI. Executive Session
- VII. Adjournment



**AGENDA**  
**Wednesday, November 16 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 Minutes of October 18<sup>th</sup> Meeting
  - B. Approval of October Financials
  - C. Adoption of Intergovernmental Agreement with Douglas County for services as TAD I representative
  - D. Adoption of Bond Resolution and all related documents concerning Project Norma
  - E. Resolution recommending Project Ford's participation on tax incentive plan
- VI. Executive Session
- VII. Adjournment



**AGENDA**  
**Friday, December 16 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 Minutes of November 16<sup>th</sup> Meeting
  - B. Approval of November Financials
  - C. Approval of Joint Services Agreement
  - D. Approval of RFP for Construction Program Management Services & Audit Firm
  - E. Renewal of UrbanIS agreement
  - F. Ratification of execution of Quit Claim Deed to Riverside Business Park Building C, LLC Foxhall Update
  - G. Approval of Bond Issue for Phase II (Equipment Bond) for Project Rockwell, and all related documents
- VI. Adjournment