



AGENDA

Wednesday, May 27 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. Approval of Minutes of April 21st Meeting
  - B. Approval of February, March and April Financials
  - C. Ratification of execution of Bond Termination Documents for IDI (now Industrial North American Properties XIII, LLC)
  - D. Project Report
- VI. Director's Report
- VII. Adjournment