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**AGENDA**

**April 7, 2025**

1. Open Meeting (Dean Sides)
2. Approval of Minutes Last Meeting (Dean Sides) – Vote Required
3. Approval of Financial Report (Jon Chadwell) – Vote Required
   1. Obligations – Information
   2. Sales Tax Collections – Information
4. Executive Director’s Report (Jon Chadwell) – Information
5. Director of Chamber Affairs Report (Julie Allen) – Information
6. ReNewport Grants (Jon Chadwell) – Vote Required
   1. Ace of Fades
7. Housing Infrastructure Grant Recommendation – Discussion/Vote Required
8. Legislation - Information
9. PlacerAI Software Update – Information
10. ACT Work Ready Community - Information
11. Sesquicentennial Celebration (Julie Allen) - Information
12. ICSC Retail Recruitment Update (Jon Chadwell) – Information
13. Entertainment District - Information
14. Tech Depot Update - Information
    1. First Quarter Report
15. DriveSmart Update (Jon Chadwell) – Information
16. Industrial Greenhouse (Jon Chadwell) -Information
17. P3 Group Housing Update (Jon Chadwell) – Information
18. Verizon Cell Tower (Jon Chadwell) – Information
19. Prospect SmoCo (Jon Chadwell) - Discussion
20. Project Rice Straw (Jon Chadwell) – Information
21. Prospect Char (Jon Chadwell) – Information
22. Project Save (Jon Chadwell) – Information
23. Project Magic Dragon (Jon Chadwell) - Information
24. Prospect Fresh at Home (Jon Chadwell) - Information
25. Adjourn