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**AGENDA**

**January 14, 2025**

1. Open Meeting (Jim Gowen, Sr.)
2. Approval of Minutes Last Meeting (Jim Gowen, Sr.) – Vote Required
3. Approval of Financial Report (Jon Chadwell) – Vote Required
   1. Obligations – Information
   2. Sales Tax Collections – Information
4. Election of Officers for 2025 (Jim Gowen, Sr.) – Vote Required
5. Executive Director’s Report (Jon Chadwell) – Information
6. Director of Chamber Affairs Report (Julie Allen) – Information
7. ReNewport Grants (Jon Chadwell) – None at this Time
8. Calendars for 2025 (Jon Chadwell) – Information
   1. Tech Depot Calendar
   2. Staff Schedule Calendar
9. ICSC Retail Recruitment Trip – Vote Required
10. AEDC Commission Meeting in September (Jon Chadwell) – Information
11. Video Project Update (Jon Chadwell) - Information
12. Childcare Facility (Jon Chadwell) – Information
13. DriveSmart Update (Jon Chadwell) – Information
14. 75 Strong (Jon Chadwell) – Information
15. Industrial Greenhouse (Jon Chadwell) -Information
16. New Downtown Parking Lot (Jon Chadwell) – Information
17. New EV Charging Station (Jon Chadwell) - Information
18. P3 Group Housing Update (Jon Chadwell) – Information
19. Verizon Cell Tower (Jon Chadwell) - Information
20. Project Clippings (Jon Chadwell) – Information
21. Project Rice Straw (Jon Chadwell) – Information
22. Project Junior Varsity (Jon Chadwell) - Information
23. Prospect Crush (Jon Chadwell) – Information
24. Prospect Splice (Jon Chadwell) – Information
25. Prospect Char (Jon Chadwell) – Information
26. Project Save (Jon Chadwell) – Information
27. Project Magic Dragon (Jon Chadwell) - Information
28. Project Scooby Doo (Jon Chadwell) – Information
29. Prospect Currency Bear (Jon Chadwell) - Information
30. Prospect Fresh at Home (Jon Chadwell) - Information
31. Prospect SmoCo (Jon Chadwell) - Information
32. Adjourn