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**AGENDA**

**June 10, 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
   1. Chamber Financial Report (Julie Allen)
6. ReNewport Grants (Jon Chadwell) – None to Date
7. Time Capsule Opening (Julie Allen) – Information
8. Retail Academy Update (Julie Allen) - Information
9. Rural Development Conference (Jon Chadwell) – Information
10. Housing Infrastructure Grant Recommendation (Jon Chadwell) – Discussion/Perhaps Vote Required
11. Advisory Council Concept (Jon Chadwell) – Discussion/Perhaps Vote Required
12. Entertainment District Update (Jon Chadwell) – Information
13. Third and Laurel Parking Lot Update (Jon Chadwell)
14. 75Strong Program Update (Christel Taylor) – Information
15. Tech Depot Update (Christel Taylor)– Information
16. New Taxi Service (Jon Chadwell) – Information
    1. $8.00 one-way in town, $2.00 per mile out of town.
17. Prospect Elevate – 80/20 Autism School Incentive (Jon Chadwell) – Vote Require
    1. Recommendation - $80,000 Forgivable Loan – 4 Years/22 jobs – Average Weekly Payroll $25,000 – 15 Students with Significant Support Needs Related to Autism
18. DriveSmart Update (Jon Chadwell) – Information
    1. Contract Awarded to Provence Construction - $1,712,000.00
19. P3 Group Housing Update (Jon Chadwell) – Information
20. Prospect SmoCo Update (Jon Chadwell) - Information
21. Project Rice Straw Update (Jon Chadwell) – Information
22. Prospect Fresh at Home Update (Jon Chadwell) - Information
    1. Request for Incentives from Landlord – Fall Outside of Current Policy
23. Prospect Magic Dragon Update (Jon Chadwell) - Information
24. Prospect Clippings Update (Jon Chadwell) - Information
25. Verizon Cell Tower Update (Jon Chadwell) – Information
26. Adjourn