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**AGENDA**

**May 13, 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) – None to Date
7. Commissioner Reappointments/Appointment – Information
   1. Mr. Hiro Kado – Appointed Term Expiring 5/6/2030
   2. Mr. Benjy Harris – Reappointed Term Expiring 5/6/2030
   3. Dr. Johnny Moore – Reappointed Term Expiring 5/6/2030
8. Commissioner Terms – Information
   1. Scott Foushee – Term Expiring 4/14/2026
   2. Lee Scoggins – Term Expiring 4/14/2026
   3. Dean Sides – Term Expiring 4/14/2026
   4. Jim Gowen, Sr. – Term Expiring 4/13/2027
   5. Mike Turner – Term Expiring 4/13/2027
   6. Nyeshia Greer – Term Expiring 4/13/2027
9. Rural Development Conference – Information
10. Remote Attendance Policy – Vote Required
    1. New Legislation Effective - July 2025
    2. Current Policy – Missing two or more Commission meetings without prior approval and the position may be declared vacant and the City Council appoints a replacement
11. Housing Infrastructure Grant Recommendation – Discussion/Vote Required
12. Advisory Council Concept - Discussion
13. Legislation – Industrial Development Districts - Information
14. ICSC Retail Recruitment Update– Information
15. Entertainment District Update – Information
16. 75Strong Program Update – Information
17. Tech Depot Update – Information
    1. Grant Funds Received
18. DriveSmart Update (Jon Chadwell) – Information
19. Industrial Greenhouse Update (Jon Chadwell) -Information
20. P3 Group Housing Update (Jon Chadwell) – Information
21. Verizon Cell Tower Update (Jon Chadwell) – Information
22. Prospect SmoCo Update (Jon Chadwell) - Discussion
23. Project Rice Straw Update (Jon Chadwell) – Information
24. Prospect Fresh at Home Update (Jon Chadwell) - Information
25. Adjourn