



January 27, 2021
9:00 am virtual
(Dial in instructions below)

- I. Call to order – Sue Chambers
- II. Approval of October minutes
- III. Mt. Airy Business Park discussion
- IV. Treasurers Report – Wanda Lynn
- V. Presentation of contract from solar company on “northern” NCBP – Jack Lyburn
- VI. Draft agreement with Ridge Engineering at NCBP – Isaac Menasche
- VII. Approval to issue RFP’s for construction of Stansbury-Kreil – Jack Lyburn
- VIII. MOTION TO CLOSE MEETING pursuant to OMA 3-305 (b)4 and OMA 3-305(b)1
 - a. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State
 - b. The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction
- IX. MOTION TO OPEN MEETING
- X. Adjourn

Industrial Development Authority of Carroll County
Wed, Jan 27, 2021 9:00 AM - 10:00 AM (EST)

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