



November 24, 2021  
9:00 am

- I. Call to order – Sue Chambers
- II. Financial audit presentation – Dan Kenny from Cohn Reznick (call in)
- III. Approval of minutes
- IV. Treasurer Report – Wanda Lynn
- V. NCBP/Ridge Engineering development agreements update – Dave Bowersox
- VI. MOTION TO CLOSE MEETING (pursuant to OMA 3-305(b) 4, 7, 14
  - a. Contract proposal on Stansbury Kreil site
  - b. NCBP RFP contract discussion/selection
- VII. MOTION TO OPEN MEETING
- VIII. Economic Development briefing – Jack Lyburn
- IX. Adjourn

Next meeting  
Wednesday, December 29, 2021