

June 8, 2022 9:00 am

- I. Call to order Sue Chambers
- II. Approval of minutes
- III. Treasurer Report Wanda Lynn
- IV. North Carroll Business Park
  - a. Construction update Paige Sunderland
  - b. Prospect update Jack Lyburn
  - c. Lippy farming lease Dave Bowersox
- V. Dulaney Property Jack Lyburn
  - a. Solar use and zoning
  - b. Property transfer timing
- VI. Grant to IDA from ED for NCBP Jack Lyburn
- VII. Economic development update Jack Lyburn
- VIII. Adjourn

Next meeting TBD