**AGENDA**

**THURSDAY, August 20, 2020, 8:30 a.m.**

**Telephonic Meeting w/call-in Instructions provided in Meeting Notice**

Call to Order

1. Approval of Minutes from July 28, 2020 Meeting will be provided by separate mailing to be acted upon at next scheduled Meeting
2. LFTCEDC Update: Status of Outstanding Loan with the SCIDA

Clarification of Loan Agreement #, Principal balance due

Aside, clarification of acreage involved in SCIDA land purchase

1. IDA PPE Grants: Cover Letter and Grant Application Process
2. Core Tech Industrial Corp: Final Resolution
3. Victory Mills, LLC: Amended Final Resolution (for financing)
4. CFO Report

 1. Amend 2020 Operating Budget: $250,000 Grant Fund by CD

 2. PARIS Reporting: completed, data provided

 3. 2020 PILOT Billings for School Taxes

 4. Financial Report (Statements as of 7/31/20) – to be mailed separately

1. Project Updates – Activity, Applications, Pending Project
	1. SEDC

Final Draft of Camoin Study on IDA Re-use of Rail to MIP

* Later presentation to be scheduled
	1. SCPP

Request for SCIDA participation in Study of Luther Forest (related to semi-conductor business)

1. Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
	1. Closing Letters
	2. Sales Tax Reporting Reminder (ST-340)

 c) 2019 Construction Completion Report

1. Other Business
2. Scheduling of Next Meeting