**AGENDA**

**Tuesday, June 8, 2021**

**Following 8:35 A.M. Public Hearing**

1. Call to Order
2. Approval of Meeting Minutes: April 29 and May 18, 2021
3. Application: J V Real Estate Ventures, LLC
* Adopt Final Resolution (#1491)

4) CEO Report

1. PPE Grant Applications #127-130

 1) Resolution for Recommendation of Awarding Grant Funds

 2) Consider Need for Further Funding

5) CFO Report

1. Financial Report (Statements as of 5/31/2021)

6) IDA Counsel

 A) Litchfield Holdings LLC Closing (6/2/2021)

 B) Status of Correspondence to E.nfrastructure

7) Administrator Reports

 A) Appointment of 14 Sub-Agents; PVA Campus II

 B) Authorization for Fee-Split with SEDC (Litchfield Holdings)

 8) Other Business

 A) Further Discussion of Arnoff Logistics Phase 3

B) Set date for next meeting: (Tuesday, July --- , 2021)

9) Adjournment