

**INDUSTRIAL DEVELOPMENT BOARD
AMENDED AGENDA**

**Monday, January 26, 2015 – 5:00 p.m.
Municipal Annex Building Conference Room**

1. Call to Order
2. Roll Call
3. Public Hearing for Waste-to-Energy Economic Impact Plan
4. Approval of Minutes – December 22, 2014
5. Financial Reports – December 2014
6. Waste to Energy Project
 - a. Resolution approving Economic Impact Plan
 - b. Resolution related to additional industrial revenue bonds issuance
7. Project Crown
 - a. Resolution approving PILOT
8. Committee Report and Recommendation – Incubator Feasibility Study
9. Update on Hotel/ Convention Center Feasibility Study
10. Update on Current Projects
11. Other Business
12. Adjournment