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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: May 21, 2021

SUBJECT: **NOTICE OF SPECIAL MEETING**

Please be advised that a Special Meeting of the Scott County Community Development Agency Board of Commissioners **will be held at 2:00 PM, Tuesday, May 25, 2021, via Zoom:**

<https://us02web.zoom.us/j/86513955363?pwd=NkVQTDE5clRncnhuMmxTQVlqZk0wdz09>

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- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) RESOLUTION NO. 16-21: APPROVING A LEASE WITH SOUTHWEST METRO INTERMEDIATE SCHOOL DISTRICT #288 FOR A SCOTT COUNTY BUSINESS ACCELERATOR AND CO-WORKING SPACE  
**[See Exhibit 3: Resolution]**
- (4) ADJOURN