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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: January 5, 2022

SUBJECT: **NOTICE OF REGULAR MEETING**

Please be advised that the Regular Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, January 11, 2022, at the office of the Agency.**

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) MINUTES SUBMITTED FOR APPROVAL
 - 3.1) CDA Regular Meeting – December 14, 2021
- (4) AGENDA ACTION(S)
 - 4.1) Agenda Modifications
 - 4.2) Consent Agenda (5.3, 5.4, 7.11, 7.12, 7.21, 7.4, 7.5, 7.61) (items with *)
- (5) FINANCIAL REPORT
 - 5.1) Payment of Bills
 - 5.2) Procurement Summary
 - 5.3)* IRS Mileage Rates
 - 5.4)* Agency FY2021 Financial Audit
- (6) EXECUTIVE DIRECTOR REPORT
 - 6.1) The Executive Director will provide an update on activities.

