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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: January 9, 2024

SUBJECT: **NOTICE OF GTDC ANNUAL MEETING**
Please be advised that the Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, January 9, 2024, at the office of the Agency.**

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) OATH OF OFFICE, ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS
- (4) EXECUTIVE DIRECTOR ANNUAL REPORT – INFORMATIONAL
- (5) RESOLUTION NO. 01-2024: DESIGNATE OFFICIAL DEPOSITORIES
- (6) DESIGNATION OF OFFICIAL NEWSPAPER
- (7) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW
- (8) ADJOURN