

**MEDCO BOARD OF DIRECTORS
BOARD MEETING AGENDA**

August 19, 2024

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| I. | Opening of the meeting | Scott Dorsey, Chair |
| II. | Approval of Minutes – July 2024 | Scott Dorsey, Chair |
| III. | Treasurer’s Report | Jim Miller, CFO |
| IV. | Parity Obligation Resolution | Wyatt Shiflett, Director of
Finance |
| V. | Resolution to Authorize Signatory Powers | Tom Sadowski, Executive
Director |
| VI. | Organizational Updates | Tom Sadowski
Executive Director |
| | 1. Project Pipeline | |
| | 1. Project Specific Updates | |
| | 2. Board Updates | |
| | 1. Board Retreat | |
| | 3. Office Renovation | |
| VII. | Vote to go into Closed Session | Scott Dorsey, Chair |
| VIII. | Closed Session Items | Tom Sadowski
Executive Director |
| | 1. Business attraction and expansion prospects | |
| | 2. Financing, property acquisition and development prospects | |
| | 3. Personnel matters/action | |
| IX. | Adjourn | |

NOTE: The next Board Meeting is scheduled for **September 16, 2024**