



AGENDA

**Monday, April 23, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of January, February and March 2018 Financials
 - B. Approval of Minutes for the Meeting of March 16, 2018
 - C. Consideration of Retail Recruitment Agreement with NextSite
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment