



Regular Meeting Agenda
February 28, 2022 | 8:30 a.m.
Jackson County Chamber of Commerce Board Room (720 Krebs Avenue)

- 1. Call to Order/Establishment of Quorum**
- 2. CDI Applications:**
 - a. 707 Krebs Avenue – Odd Fellows Building
- 3. CDI Reimbursements:**
 - a. 707 Krebs Avenue – Odd Fellows Building
 - b. 623 Delmas Avenue – Scranton's
- 4. Other Discussions:**
 - a. Monthly Project Updates
 - b. Live Riverfront Incentives Expenditures - \$89,761.00
 - c. Innovation Center Update
 - d. MDA Grant Agreement for Innovation Center
- 5. Docket of Claims**
 - a. Payment to Amy St. Pe' P.A. for \$630
 - b. Payment to Compton Engineering, Inc. for \$5,000
 - c. Financial Reporting
- 6. Approval of 01/24/22 Regular Meeting Minutes**
- 7. Approval of 02/01/22 Special Meeting Minutes**
- 8. Executive Session**
- 9. Adjourn**