



Board Meeting
November 21, 2023
12:00 PM
PTC Center for Advanced Manufacturing

MEETING AGENDA

1. Welcome / Call to Order / Invocation – Steve West
2. Approval of Agenda – Steve West
3. Approval of 9/19/23 Minutes – Steve West
4. Review of September & October 2023 Financials – Lynn Finley

Business/Reports

5. Existing Industry Update – Lynn Finley
6. Marketing Update – Whitney Lagrange
7. Economic Development Activity – Jonathan Coleman
8. FiberTex Sewer Grant Funding Approval – Jonathan Coleman
9. New Small Industry Grant Program – Jonathan Coleman
10. 2024 Operating Budget – Jeff Field, Treasurer

Executive Session

- *If needed*

Any Other Business

Adjourn