



Board Meeting
March 15, 2022
12:00 PM
PTC Center for Advanced Manufacturing

MEETING AGENDA

1. Welcome / Call to Order / Invocation – John Young
2. Approval of Agenda – John Young
3. Approval of 11/16/21 Minutes – John Young
4. Review of December 2021, January & February 2022 Financials – Lynn Finley

Business/Reports

5. Existing Industry Update – Lynn Finley
6. Economic Development Activity – Jonathan Coleman
7. Facility Agreement – Jonathan Coleman
8. Interchange Justification Resolution – Jonathan Coleman
9. Investor/Industry Appreciation Golf Tournament – Jonathan Coleman

Executive Session (if needed)

Adjourn