



Board Meeting
March 19, 2024
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 11/21/23 Minutes – Steve West
4. Review of December 2023, January, and February 2024 Financials – Lynn Finley

Business/Reports

5. Existing Industry Update – Lynn Finley
6. Marketing Update – Whitney Lagrange
7. Economic Development Activity – Jonathan Coleman
8. Clinton 26 Commerce Park Road Project Grant approval – Jonathan Coleman
9. Small Industry Grant Approval, MPF Products – Jonathan Coleman
10. Northside Site ROW approval – Jonathan Coleman

Executive Session

- *If needed*

Any Other Business

Adjourn