

1. Modifications, Additions, Changes To The Agenda
2. 12:00 P.M. Approval Of Minutes
ACTION ITEM: Approval of Minutes: July 20, 2023

Documents:

(02) IFRA MINUTES 7-20-23.PDF
3. 12:00 P.M. ACTION ITEM: Approval Of Expenditures And Finance Report

Documents:

(03) AUGUST FINANCE REPORT.PDF
(04) AUGUST BUDGET REPORT.PDF
4. 12:00 P.M. ACTION ITEM: Public Hearing To Consider The FY 2023-2024 Budget

Documents:

(05) FY 2023-2024 BUDGET.PDF
5. 12:00 P.M. ACTION ITEM: Resolution Approving The FY 2023-2024 Budget

Documents:

(06) BUDGET RESOLUTION FY 2023-2024.PDF
(06) RESOLUTION FOR BUDGET EXHIBIT A.PDF
6. 12:00 P.M. Resolution Approving The Owner Participation Agreement With Tailwater BF4 Venture LP Regarding Anderson Bush Project Area Project

Documents:

(08) RESOLUTION RE TAILWATER BF4 VENTURE OPA.PDF
(07) TAILWATER BF4 VENTURE OPA 4868-9225-2518 V.6.PDF
7. 12:00 P.M. Resolution Approving The Owner Participation Agreement With Tailwater BF9 Venture LP Regarding Anderson Bush Project Area Project

Documents:

(07) RESOLUTION RE TAILWATER BF9 VENTURE OPA.PDF
(08) TAILWATER BF9 VENTURE OPA 4894-9550-0660 V.4.PDF
8. 12:00 P.M. DISCUSSION ITEM: Review Of Draft Eligibility Report For Yellowstone Square

Documents:

(09) YELLOWSTONE ELIGIBILITY STUDY DRAFT.PDF
9. 12:00 P.M. DISCUSSION ITEM: Project Update For Northgate Mile
10. 12:00 P.M. ACTION ITEM: Appointment Of New Executive Director

11. 12:00 P.M. ACTION ITEM: Resolution Approving Professional Services Agreement Together With Associated Task Orders

Documents:

(10) PERSPECTIVE PLANNING PROFESSIONAL SERVICES AGREEMENT.PDF
(10) TASK ORDER NO. 1 _CRAMER_NORTHGATE ELIGIBILITY STUDY.PDF
(10) TASK ORDER NO. 2 _CRAMER_RIVER COMMONS PLANNING.PDF
(10) TASK ORDER NO. 3 _CRAMER_TECHNICAL ASSISTANCE TO AGENCY.PDF

12. 12:00 P.M. DISCUSSION ITEM: RAI And Legislative Update

13. 12:00 P.M. Next Meeting: September 21, 2023