

## Agenda

- 1) Call to order
- 2) Review and Approval of Minutes: October 12, 2023
- 3) Public Comment
- 4) **265 Ewing Drive Expansion – 30 Minutes**
  - a) Darryl Glass- Glass and Associates Inc.  
Russ Orrison- Perkins and Orrison Engineering

Mr. Glass and Mr. Orrison will review the as-built drawings with the IDA and open discussion for options to approach expansion or additional development on the property owned by the IDA in Seneca Commerce Park.
- 5) **256 Ewing Drive Tenant Improvement Request 20 minutes**
  - a) Since moving in May 2023 CTP requests consideration from the IDA to upgrade the warehouse lighting to LED fixtures. At this time many bulbs are out and replacing them may not be cost effective long term or feasible as the LED lighting is making older bulbs obsolete. See attached quote with highlighted items for IDA review and consideration.
- 6) **Matters from Economic Development Staff- 10 minutes**
  - a) Financial Report
  - b) Project Update List
  - c) CliMB Fund Updates
- 7) **Matters from the Chairman**
- 8) **Matters from IDA Members**
- 9) **Adjourn**

Next Scheduled Meeting: March 28, 2024 7:00 p.m.  
Citizen Services Conference Room