

**Projects Committee Meeting
October 10, 2019
8:00 A.M.**

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta
Richmond Hulse Jr. • Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration •
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of September 12th Projects Committee Minutes
3. Review of Director's Report
4. Review Project Charters
5. New and Unfinished Business
 - Discussion regarding LDCs and IDAs
 - 2020 Marketing Efforts
 - Use of LDC for Development Projects and IDA for Administrative Efforts