

Projects Committee Meeting
January 14th, 2021
8:00 A.M.

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta
Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley • Joshua Edmonds**

**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 December 3rd Projects Committee Minutes
3. Review Project Charters
4. Review Director's Report
5. New and Unfinished Business
 - Draft 2020 Annual Report
 - New Digital Fillable IDA Application
 - Review of 2021 Priority Projects