Projects Committee Meeting October 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 September 16th Projects Committee Minutes
- 3. Review Project Trackers
- 4. Review Director's Report
- 5. New and Unfinished Business
 - Review 2021 Annual Report
 - Review of Proposals for EDA Grant Management