



Regular Meeting Agenda
September 19, 2022 | 9:00 a.m.
Jackson County Chamber of Commerce Board Room (720 Krebs Avenue)

- 1. Call to Order/Establishment of Quorum**
- 2. Hotel Whiskey Update**
- 3. CDI Agreements:**
 - a. Bargain Annex
- 4. CDI Reimbursements:**
 - a. 720/722 Delmas Avenue
 - b. 3019 Magnolia Street
 - c. 711 Krebs Avenue
- 5. Other Discussions:**
 - a. Monthly Project Updates
 - b. Live Riverfront Incentives Expenditures - \$167,761.00
 - c. City Dock Signage
- 6. Docket of Claims**
 - a. Payment to Amy St. Pe' P.A. for \$3,395.00 (Invoice 1157 - \$1,395.00 and 1159 - \$2,000.00)
 - b. Payment to Compton Engineering, Inc. for \$5,000.00
 - c. Financial Reporting
- 7. Approval of 08/17/22 Regular Meeting Minutes**
- 8. Election of Officers (for a one-year term effective 10-1-22)**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer

9. Executive Session

- a. Purchase or Sale of Land
- b. Expansion of Business or Industry
- c. Expansion of Business or Industry

10. Adjourn