



Board of Advisors Regular Meeting – Virtual Meeting
7:30 am – March 9, 2021

Via the Web:

<https://us02web.zoom.us/j/6042536766?pwd=U3dkS1VYTHNiZUlwY04wT2x3QUlPZz09>

Via App: ZOOM
Meeting ID: 604 253 6766
Passcode: EDGE

Via Dial: +1 929 205 6099
Meeting ID: 604 253 6766
Passcode: 246091

Meeting Agenda

- Call to Order and Welcome Guests Dalton
 - Approval of Minutes Dalton
ACTION REQUESTED: Approval of January 12, 2021 Regular Meeting Minutes
 - Office/REDI Report Platé
 - Staff Update
 - Groundhog Day Economic Summit Recap
 - ED Organizational Reform
 - Existing Industry Report Mahle
 - Confidential Company Incentive & Land Sale
 - Open Forum Dalton
 - Adjourn Dalton
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Next Meeting:
April 13, 2021
TBD