

<u>AGENDA</u>

HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING THURSDAY, FEBRUARY 16, 2017 8:00 A.M.

Call to Order: Shannon Hartkemeyer

Old Business

Comments from the Public

New Business:

• JEDD balances and worksheets

- Board Member discussion possible appointment of Robert Stratton
- Gilmore and Kettering Land Discussion (Storypoint)
- Set next Meeting with purpose of appointing two additional Board Members

Comments from the Board

Adjourn