



## **AGENDA**

### **HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING TUESDAY, DECEMBER 17, 2019 8:00 A.M.**

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**Call to Order:** Robert Stratton, Executive Director

**Pledge of Allegiance**

**Roll Call:** Carla Fiehrer, Board Secretary

**Old Business**

**Comments from the Public**

**New Business:**

- Approval of Meeting Minutes from March 26, 2019
- Year-end financial update
- Set 2020 calendar

**Comments from the Board**

**Adjourn**