



Agenda

August 13, 2025

Minutes

1. Approve Minutes from July 2025 meeting

Treasurer's Report

1. Approve Financials – July 31, 2025

Executive Director's Report

Old Business:

1. Strategic Plan update
2. New school update
3. TIF Policy

New Business:

1. FY 26 Budget amendments
2. Health, Educational and Housing Facility Board