

**JOINT ECONOMIC DEVELOPMENT DISTRICT I  
BOARD OF DIRECTORS  
VIRTUAL MEETING**

**DECEMBER 21, 2020  
2:00 P.M.**

<https://global.gotomeeting.com/join/583650405>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 583-650-405

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. November 16, 2020 Board of Directors Meeting Minutes**
- 4. Additions or Deletions to the Agenda**
- 5. Hearing of the Public (Agenda Items Only)**

*Attendees must register their intention to participate upon their arrival at the meeting and will be heard at the time of the agenda item.*
- 6. Resolution No. 20-012 – To Appoint Chairperson**
- 7. Liability Insurance Update**
- 8. Resolution No. 20-011 - To Issue Payment for Liability Insurance**
- 9. Resolution No. 20-009 – To Direct Tax Administrator to Make Reimbursements**
- 10. Establish Next Meeting Date**
- 11. Hearing of the Public (Non-Agenda Items)**

*Attendees must register their intention to participate upon their arrival.*
- 12. Open Discussion & Reports**
- 13. Adjournment**