



**ECONOMIC DEVELOPMENT COMMISSION
Decision Meeting
ZOOM VIDEO /AUDIO CONFERENCE
Thursday, December 12, 2024**

Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZMtceCuqT8pHdIBT_AOUlt3KIKjCe4fkjD9

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session

Application Matters:

1. Sail Rock Investments, LLC.....Amended Grant of Incentives

Compliance Matters:

1. Burt Global Holdings, LLC.....Application of 2022 charitable contribution overage to 2023 requirement

6. Executive Session:

❖ Discussion on Application & Compliance Matters

7. Rise Out of Executive Session and Report Out

8. Decision on Action Items – *Recommendations, Governing Board Votes, and Grants or Denials of Tax Incentive Benefits:*

9. Adjournment

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