



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

**Join Zoom Meeting**

**[https://us02web.zoom.us/meeting/register/tZMtceCuqT8pHdIBT\\_AOUlt3KIKjCe4fkjD9](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
2. SK Venture Group, LLC.....New Application

**Compliance Matters:**

1. Burt Global Holdings, LLC.....Application of 2022 charitable contribution overage to 2023 requirement
2. Perfected Claims, LLC.....Resolution of Non-Compliance

**6. Executive Session:**

**❖ Discussion on Application & Compliance Matters**

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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