



**ECONOMIC DEVELOPMENT COMMISSION  
Decision Meeting  
ZOOM VIDEO /AUDIO CONFERENCE  
Thursday, December 18, 2025**

**Join Zoom Meeting**

**<https://us02web.zoom.us/meeting/register/tZYode6opjgpGNYiD4EuMGv3AI52bbc74qTE>**

**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. Commodore Concierge Nurse Management LLP .....New Tax Incentives

**Compliance Matters:**

1. Centripetal VI, LLLP.....Amendment to the Retirement Plan  
and Capital Investment Requirements
2. Haven Development, LLC.....Recognition of Charitable In-Kind Contribution in 2025
3. International Capital and Management Company, LLC.....Resolution of Non-Compliance
4. Perfected Claims, LLC.....Resolution of Non-Compliance
6. Executive Session:
  - ❖ **Discussion on 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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