PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES
February 20, 2024

Those present: Bob Gregory, Brian Magnuson, George Raiter, Holly McShane, Kris Swanson

Approval of minutes
The meeting was called to order at 4:37 p.m. by Brian Magnuson. Bob Gregory moved to approve the July 27, 2023, meeting minutes. The motion was seconded by George Raiter and passed unanimously.

Approval of vouchers
None

Financial update
The online account has been inaccessible to pull bank statements. However, there has been no new bank activity since last year.

Hotel project update
The hotel property closes March 27. Todd confirmed today there would be no additional extensions.

PFD Master Plan
The County's Public Facilities District Master Plan was shared and briefly discussed.

Roundtable / Board update
Hotel project update

Next meeting: March 19, 2024

The meeting adjourned at 5:25 p.m.

Public Development Authority

AGENDA

Tuesday, April 16, 2024 at 4:30 p.m.

Small Conference Room

1. Call to Order
2. Roll Call
3. Changes to agenda
4. Approval of February 20, 2024 minutes
5. Approval of vouchers
    - none
6. Financial update
7. Hotel project update
8. Approve Resolution No PDA 24-001
9. Discussion of 2023 Annual Report
10. PFD Master Plan
11. Roundtable / Board Updates
12. Public comment
13. Adjourn

Next Meeting: May 21, 2024