

Public Development Authority

AGENDA

Tuesday, February 18, 2025 at 4:30 p.m.

Small Conference Room

1. Call to Order
2. Roll Call
3. Changes to agenda
4. Approval of December 17, 2024 minutes
5. Approval of vouchers
 - None
6. Financial update
7. Hotel project update
8. Roundtable / Board Updates
9. Public comment
10. Adjourn

Next Meeting: March 18, 2025

PUBLIC DEVELOPMENT AUTHORITY (PDA) MEETING MINUTES
December 17, 2024

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

Call to Order

The meeting was called to order at 4:45 p.m. by Brian Magnuson. (The group awaited George's arrival.)

Approval of Minutes: The September 10, 2024 minutes were approved unanimously.

Changes to the Agenda – None

Approval of Vouchers – None

Financial Update: No financial update.

Hotel Project update: Brian provided a brief update of the PFD's Master Plan.

Roundtable / Board update

Public Comment-None

Next meeting: Tentatively scheduled for January 21, 2025.

The meeting adjourned at 5:18 p.m.