



A G E N D A

Wednesday, December 23, 2020 @ 5:00 p.m. 101 F Street SW
Dial-in number: 1-605-475-4700, Access code: 325833*

- 1. **Call meeting to order**
- 2. Approval of minutes
- 3. Recognition of Guests – 5 minutes to speak if desired
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings: Jan 13, 27 Feb 10, 24 Mar 10, 24 Apr 14, 28

- 8. Old Business
 - A. Quincy Valley Business & Conference Center
 Vasquez-(Estimate)
 - B. Intermodal- update
 - C. Proposed- Industrial Park 8- update
 - D. Park 9- update
 - E. Raceway- update
 - F. Industrial Wastewater- update
 - G. EDC- update.....
 - H. Hospital-
 - I. Colockum Ridge Golf Course- update
 - J. Bishop- update
 - Simpli Civil- Scope of Work

- 9. New Business
 - A. Port of Quincy (Service Contract Policy)
 - Resolution 2020-19- Approving Personal Service Contract Policy
 - Personal Service Contracts
 - B. _____

- 10. Voucher
- 11. Meeting Adjourned