



**A G E N D A**

**Wednesday, December 8, 2021 @ 5:00 p.m. 101 F Street SW**  
**Dial-in number: 1-605-475-4700, Access code: 325833\***

- 1. **Call meeting to order.**
- 2. Recognition of Guests – 5 minutes to speak if desired.
- 3. Approval of minutes
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings:      Dec 22    Jan 12, 26    Feb 9, 23
  
- 8. Old Business
  - A. Quincy Valley Business & Conference Center- update .....  
 -IFP Security (Contract)  
 -Re-Branding Logo
  - B. Colockum Ridge Golf Course- update .....
  - C. Bishop- update .....  
 -RAF (Lease)
  - D. Intermodal- update .....
  - E. Airport- update .....
  - F. Proposed- Industrial Park 8- update .....  
 -Resolution 2021-11
  - G. Hospital- update .....
  - H. EDC- update .....
- 9. New Business
  - A. T-O Engineer (Contract Amendment) .....
  - B. Adopting Cafeteria Plan 2022 (Resolution 2021-10) .....
- 10. Voucher
- 11. Meeting Adjourned