



- **Call to Order**

- **Ascertain Quorum**

- **Old Business**
 - REDI Application from RUF Hotel Land, LLC
 - Performance Agreement / RUF Hotel Land, LLC

- **POP Program**
 - Discussion of the Terms & Condition Changes for the POP Program

- **Board Comments**
 - Open discussion

The next regularly scheduled board meeting is scheduled for Thursday, November 3 at 12p.

Member	Current Term	Expiration	Office	Representing
Mr. Abram Williams	2 st	2024	Chair	Property Management
Mr. Keith Weltens	3 rd	2026	Board Member	Business Owner
Dr. Bruce Chase	4 th	2024	Sec / Treasurer	Finance
Ms. Caroline Gaskins	2 st	2026	Board Member	Business
Mr. Justin Mosby	1 st	2024	Board Member	Citizen
Mr. Jeff Cumberland	1 st	2025	Board Member	Citizen
Mr. Steve Harvey	2 nd	2026	Vice Chairperson	Industry