

AGENDA
Regular Board Meeting
February 27, 2009-9:30 AM – William Street Meeting Room

1. Call to Order Chairman Dave Spickerman
2. Introductions All
3. Minutes of 1/30/2009
4. Sue Fagner Presentation on proposed business micro 9:45 AM
5. Credit Card Policy Dave Richards
6. Resolutions A – E deeding PILOT properties back to PILOT companies:
NAFCO; JNA, LLC; Wolcott Cold Storage; Spinco; Webb
7. Resolution F amending PIF
8. Update on real property
9. Dates for Special Meeting
10. Update on communications plan
11. Signatures for CD, please
Financial Disclosures
PAAA Training
12. Other Business
13. Adjourn

Next REGULAR meeting is March 27th at 9:30 AM