**Monday, December 17, 2018 – 7:00 PM**

1. Call to Order – Corey Meyer, Chair

2. Minutes of January 9, 2018 meeting

1. Old Business

None.

4. New Business

* 1. Adoption of 2019 Budget – TIF Fund

5. Public Comment

6. Adjournment

(Reorganization meeting – Tuesday, January 8, 2019)