



- I. Call to Order 8:15AM
- II. Privilege of the Floor
- III. Minutes for June 6, 2024 Board Meeting & Annual Meeting
- IV. Financial Reports for May 2024
- V. Items for Approval 8:30AM
 - I. 2023-2024 Draft Audit
 - i. Presentation by Bowers & Co
 - II. Review Incentive Application for Red Barn Meats
 - i. Cost Benefit Analysis
 - ii. Finance Committee Minutes
 - iii. Public Hearing Resolution
- VI. IDA Report
- VII. Correspondence
- VIII. New Business 9:00AM
 - I. UTEP Solar Policy & Next Steps
- IX. Executive Session 9:30AM
 - I. Contract Negotiations
- X. Adjournment

Next Meeting:

LCIDA Regular Board Meeting –September 5, 2024 – 8:15am – LC JCC Education Center (Boardroom)