



**September 8, 2022**

**9:00 AM**

**Douglas County Economic Development Authority  
8512 Bowden Street**

- I. Call to Order
- II. Roll Call
- III. Reading and approval of the minutes from the previous meeting
- IV. Budget Report
- V. New Business
  - Review a revised Inducement Resolution for PME Oakmont Skylab, LLC (“Oakmont”)
  - Review the proposed Inducement Resolution and Agreement for Project Neo
  - Any other matter that comes before the Meeting.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—October 13, 2022
- IX. Adjournment