



**October 19, 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 and consider a Resolution approving the Bond Resolution for PME Oakmont Skyview, LLC to issue A \$ 13 million taxable revenue Bond to finance the building and improvements which Relish will occupy to conduct its food processing operations.
  - Authorize the Chairman or Vice Chairman and the Secretary or Asst. Secretary to sign the Tax Incentives Agreement with PME Oakmont Skyview, LLC and recommend it to the City for approval and signature.
  - Any other matter that comes before the Meeting.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—November 10, 2022
- IX. Adjournment