

CHARLES CITY AREA DEVELOPMENT CORPORATION

Agenda Wednesday 25 January 2023 Zoom.com 838 4823 8045 Passcode 299677

8:00 A.M. NIACC Charles City Center 203 Brantingham Street Charles City Iowa

1. Call to Order, Vice President Melliere
2. Seating of At-Large Members in Accordance with Article VII F of the Bylaws of the Charles City Area Development Corporation
3. Election of Officers CY 2023
4. Consideration of Minutes 30 November 2022
5. Consideration of Financial Report 16 November 2022 – 15 January 2023
6. 901 North Main Street, Charles City, Iowa
7. Charles City Area Development Corporation Strategic Plan 2023-2028/2024-2029
8. Conflict of Interest Forms
9. Action Authorizing Officers as Official Signers of the Charles City Area Development Corporation
10. Action Authorizing Christy A. Laube Access to Information upon Bank Accounts, CD's, and all Financial Instruments of the Charles City Area Development Corporation, Including Physical Access to Safety Deposit Boxes
11. Charles City Area Development Corporation Code of Ethics [2011 Edition]: Corporate Ethics Policy
12. Motion to Take from Table Item of 30 November 2022: Summit Carbon Solutions Sequestration Pipeline
13. Housing Commission Update
14. The Trenchantly Mordant Ask Any Question! Feature
15. Other/New Business
16. February 2023 Meeting Particulars
17. Adjournment