

## CHARLES CITY AREA DEVELOPMENT CORPORATION

Agenda Wednesday 22 March 2023 Zoom.com 864 0792 6824 Passcode 799215

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

1. Call to Order, President Litterer
2. Consideration of Revised BY-LAWS OF THE CHARLES CITY AREA DEVELOPMENT CORPORATION:
  - a. Nashua
  - b. Executive Director Nomenclature/ Project Facilitator Appellation
  - c. Meeting Dates
3. Seating of John Ott, Clerk, City of Nashua upon the Charles City Area Development Corporation Board of Directors Pursuant Article VII C of its By-Laws
4. Consideration of Minutes 25 January 2023
5. Consideration of Financial Report 16 January 2023 – 15 March 2023
6. 901 North Main Street, Charles City, Iowa
7. Charles City Area Development Corporation Goal Setting 2023
8. Conflict of Interest Forms
9. Business Retention/Industry Visits 2023
10. Deliberation upon Agreement with Hawkeye Mold & Design Co. d/b/a Hawkeye Preferred Tooling Group in Settlement of \$11,500 Charles City Capital Fund Obligation Incurred 1 June 2018
11. Housing Commission Update
12. Executive Assistant/Office Manager Position, 401 North Main Street
13. Charles City Area Development Corporation Business Plan Competition 2023:
  - a. 15 April – 15 October 2023
  - b. Thank You to Sponsors
  - c. Total Funds Available; Disbursement Options
  - d. Critical Review Team; Appointment of Judges
14. The Cacophonously Disharmonic Ask Any Question! Feature
15. Other/New Business
16. April 2023 Meeting Particulars
17. Adjournment