GATEWAY DEVELOPMENT COMMISSION REGULAR MEETING

September 13, 2022 12:00 PM

Via telephone and viewable on the Gateway Program's website in real time at www.GatewayProgram.org

AGENDA Subject to Change

- I. Call to Order (12:00 PM)
- II. Public Session
 - 1. Report on Minutes of the July 19, 2022 Meeting
 - 2. Gateway Program Update
 - 3. Public Comments

The public is encouraged to submit public comments via the comment form on www.GatewayProgram.org. Comments received prior to the end of the meeting will be recorded in the public record.

- 4. Action Items
 - Item #0922-01: Resolution regarding project sponsorship
 - Item #0922-02: Resolution regarding delegation of authority to Chief Executive Officer
 - Item #0922-03: Resolution regarding Interim Operating Budget for remainder of Fiscal Year 2022
 - Item #0922-04: Resolution regarding payment of fees to Build America Bureau
- III. Executive Session (Approximately 1:00 PM)
- IV. Adjournment

The public is encouraged to submit public comments via the comment form on www.GatewayProgram.org.

Public comments received by <u>5:00PM on September 12, 2022</u> will be distributed to the Board, posted on the GDC website prior to the meeting, and recorded in the public record. Comments received prior to the end of the meeting will be distributed to the Board and posted on the GDC website.