

**Montgomery County Industrial Development Agency
Meeting
Tentative Agenda April 22, 2010**

- I. Call to Order
- II. Minutes
 - A. March 11, 2010
 - B. March 30, 2010
- III. Communications
- IV. Public Comments
- V. Chair's Report
- VI. Director's Report
- VII. Financial Report
 - A. Revolving Loan Fund
 - B. Financial Report
 - C. Audit Report Year end 2009 – action item
 - D. Audit certification – action item
- VIII. Unfinished Business
- IX. New Business
 - A. Florida Park Ext. license agreement – Action Item
 - B. Water/Sewer Park Ext. – Action Item
 - C. Marketing materials
 - D. Website upgrade - discussion
- X. Adjournment

