**AGENDA**

**Montgomery County Redevelopment Commission**

***Wednesday, July 8, 2020 at 1:00 p.m. - Via Virtual Zoom***

<https://us02web.zoom.us/j/83695928248?pwd=OEdVRGVMV2E3dS9vUmkxbmt6Z2t1dz09>

Meeting ID: 836 9592 8248
Password: 896091

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**I. Call to Order by Chairman Ron Dickerson**

**II. Consideration of Minutes**

 A. June 10, 2020 Regular Meeting Minutes

**III. Old Business**

 A. CR300S & Nucor Road Corridor Study – American Structurepoint

**IV. New Business**

 A. 2021 Proposed Budget

 B. Request for Proposal – Montgomery County Redevelopment Commission Marketing & Development Partner

 C. Resolution 2020-2 – Montgomery County RDC Water Project BAN

 D. Lochmueller Group Amendment No. 1 to Task Order No. 2 – Intersection Upgrade at

 Nucor Road & US 136

**V. Reports**

 A. Legal Report – Dan Taylor

 B. RDC Treasurer – Auditor Jennifer Andel

 C. Financial Consultant – Jeff Peters

 D. BCS Management – Lana Beregszazi & Grant Schouweiler

 E. Economic Development - Cheryl Morphew

 F. HWC Engineering – Chris Hamm

 G. Regional Sewer Board Report

**VI. Approve Claims**

**VII. Other Business**

**VIII. Adjournment**

***Next Resolution 2020-2***

*\*\*Next RDC meeting, Wednesday, August 12, 2020 @ 1:00\*\**

*\*Agenda Subject to Change\**