



**FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
April 18, 2023 at 11:00 a.m.
Board Room**

- I. Call to Order Director of Finance & Human Services
- II. Election of Officers
 - a. Open Floor for Nominations for Chairman – 2023
 - b. Open Floor for Nominations for Vice-Chairman – 2023
 - c. Appointment of Secretary – 2023
 - d. Appointment of Treasurer – 2023
- III. Setting of Regular Meeting Dates and Times for 2023
- IV. Capital Projects Financing Update by David Rose, Senior Vice President,
Davenport & Company
- V. Consideration of Resolution Authorizing the Issuance of Revenue Bonds
for New Landfill Cell #3 Construction, and Other Landfill and Solid Waste
Improvements and Equipment, and Refunding the 2019 Revenue Note.
- VI. Other Matters
- VII. Adjournment Chairman

Next Meeting: To Be Determined