



**CITY OF OPELIKA
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Mayor's Conference Room

City Hall

February 17, 2022

TIME: 8:00 AM

1. CALL TO ORDER
 1. Ronnie Wilson, Chairman
2. APPROVAL OF MINUTES
 2. Approval of December 2, 2021 Minutes
3. FINANCIAL STATEMENTS
 3. Approval of Financial Statements November 2021 through January 2022
4. OLD BUSINESS
 4. Hanwha Cimarron Sewer final cost (1/2 reimbursed by City) - Lori/John
 5. Other if any
5. NEW BUSINESS
 6. Project Core - Lori/John
 - a. LOI
 - b. Project Agreement
 - c. Sewer (GAFA Potential)
 - d. Survey
 7. Officers & Directors Insurance Renewal - Lori/Ronnie
 8. NEOIP Built-out - Lori/John
 9. Other if any
6. OTHER BUSINESS
 10. AMEA Conference May 1-3
 11. EDAA Summer Conference July 24-27
 12. Term Expiration 3/8/22 - Ronnie Wilson, Ronnie Ware, Jayne Gunter, Patsy Parker

13. Other if any

7. ADJOURN

“In compliance with the Americans with Disabilities Act, the City of Opelika will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the ADA Coordinator 72 hours prior to the meeting at (334)705-2083.”