

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

MEETING – January 23, 2024- 6:00 PM

- AGENDA –

I. Welcome

II. Public Comment

III. Minutes

IV. Financial Reports & Approval of Invoices

V. Business

a. Board Reorganization

- **Officers**
- **Solicitor Agreement**
- **Administrative Agreement**

b. Staff Updates-Development Updates

- **2023 Audit**
- **Manitowoc RACP-\$2.0 Million**
- **Learn and Work at Central, LLC RACP - \$1.7 Million**
- **Herbrucks Ranch RACP-\$1.5 Million**

c. Executive Session (if required)

VI. Remarks

VII. Adjournment