

**BOARD OF DIRECTORS SPECIAL CALLED MEETING AGENDA
SEPTEMBER 8TH AT 12:00 PM**

1. CALL TO ORDER AND ROLL CALL @ 12:00 PM

- (1.1) Confirmation of Meeting Notice
- (1.2) Public Comments

2. INDUSTRIAL REVENUE BONDS FOR LOCAL COMPANY

- (2.1) Presentation by company officials

3. EXECUTIVE SESSION

- (3.1) Discussion of Prospective Industry (15 minutes)

I move that the Salina Community Economic Development Organization board of directors recess into an executive session for (___) minutes to discuss the subject of specific economic development projects based upon the need to discuss data relating to the financial affairs or traded secrets of corporations, partnerships, trusts and individual proprietorships pursuant to K.S.A. 75-4319(b)(4). The open meeting will resume in this room at _____ AM.

4. ACTION ITEMS

5. ADJOURNMENT