

I. CALL TO ORDER

II. DISCUSSION

- a. Presentation on value mapping
- b. Update on Commission direction for a Gap Financing Policy
- c. Update on amendments to the Neighborhood Revitalization Districts allowing the transfer of incentives to the initial purchaser
- d. Request from Independence Main Street
- e. Update from the BEST Committee
- f. Update from the Broadband Committee
- g. Other items for discussion

III. ADJOURNMENT