I. Call to Order (10:00 a.m.) NOTE TIME

II. Freedom of Information Act Statement & Recognition of Guests

III. Adoption of Proposed Agenda

IV. Regular Session

A. Approval of Minutes - November 20, 2019
Chairman Mickle

B. Bond Matter
   1. Preliminary Resolution – MRB 2020A
Tracey Easton

C. Legal
   1. Resolution - First Citizens Signature Card
Tracey Easton

D. Development Division Update
Sara Martinez

E. Homeownership Update
Kim Wilbourne

F. Reports
   1. Chairman
Chairman Mickle
   2. Executive Director
Bonita Shropshire

V. Other Business

VI. Executive Session

VII. Any actions, votes necessitated after Executive Session

VIII. Adjournment

Next Meeting – March 18, 2020