

**Pike County Economic Development Authority
AGENDA**

December 5, 2023
~ 8 AM~

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

WELCOME GUESTS

PUBLIC COMMENTS

ANNOUNCEMENTS

PAST MEETING MINUTES

TREASURER'S REPORT

- *Monthly financials*

NEW BUSINESS

- *Statewide LSA request for \$1,000,000 from The Dezzi Group representing "For Pete's Sake Respite Center" at Woodloch to build a respite cancer center. – Formal approval.*
- *Reminder – Jerry Najarian, Tim Gartner and Charlie Gillinder are up for re-appointment next month.*

UNFINISHED BUSINESS

EXECUTIVE DIRECTORS REPORT

COMMISSIONER'S UPDATE

EXECUTIVE SESSION

ADJOURNMENT