

**GREEN LANE INDUSTRIAL DEVELOPMENT AUTHORITY
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

January 5, 2026

AGENDA

1. Call to Order
2. Attendance
3. Minutes of January 9, 2025 meeting of the Authority
4. Notice of tonight's meeting
5. Review terms of IDA members
6. Review reporting requirements and approve taking necessary steps
7. Review types of projects
8. Election of officers and resolve to appoint individuals to hold offices
9. Appointment of auditor and solicitor and resolve to appoint same
10. Review IDA assets
11. Adjournment