

**LAKEPORT ECONOMIC DEVELOPMENT CORP.
(LAKECO)**

**Thursday, September 21, 2023, 5:00pm
At Lakeport Municipal Offices**

AGENDA ITEMS

1. CALL TO ORDER
 - OPENING PRAYER
 - ESTABLISH A QUORUM
2. Silent reading of the August 31, 2023, Minutes
3. Open for Visitor/Citizen forum
4. Audit Report - Nan Mitchell
5. Financial Report - Nan Mitchell
6. Hiring a Executive Director/Contractor - Carol Sammons
7. Prepare Budget for 2024 - Fiscal year October 1, 2023 thru September 30, 2024
8. 2023 TML Annual Conference scheduled for October 4-6, 2023
9. Discuss City Park
10. Ongoing Business
 - Free Libraries
13. New Business

Adjourn