

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Blackledge, Greenberg, Parisian, Sutton, President Wagner
4. CONSENT AGENDA: Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. Designation of Depositories for REDA
 - B. Designation of Official Newspaper
 - C. 2025 REDA Meeting Dates
 - D. Approve Regular Meeting Minutes of December 10, 2024
5. ANNUAL ELECTION OF OFFICERS
 - A. Elect 2025 REDA Officers
6. PUBLIC HEARINGS
 - A. None
7. OLD BUSINESS
 - A. Consider Approval of First Amendment to Preliminary Development Agreement with 4orty 2wo Development, LLC
8. NEW BUSINESS
 - A. Consider Approval of Amendment 1 to Loan Origination Agreement with CEE for Home Improvement Loan Program Administration
 - B. Consider Approval of Contract with CEE to Perform Home Energy Squad Visits
9. OTHER BUSINESS
 - A. Voucher Requests Pending Approval for Disbursement
10. INFORMATION ONLY

11. REDA GENERAL COMMUNICATIONS
12. ADJOURNMENT