

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Blackledge, Sutton, Parisian, President Greenberg
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. Approve REDA Special Work Session Meeting Minutes from December 9, 2025
 - B. Approve December 9, 2025 REDA Minutes
 - C. Designation of Depositories for REDA
 - D. Interfund Loan for Future Anticipated TIF Districts
 - E. Designation of Official Newspaper
 - F. 2026 REDA Meeting Dates
5. ANNUAL ELECTION OF OFFICERS
 - A. REDA to Appoint Slate of Officers for 2026 Calendar Year
6. PUBLIC HEARINGS
 - A. None
7. OLD BUSINESS
 - A. Consider Fifth Amendment to Preliminary Development Agreement with 4orty 2wo Development, LLC
8. NEW BUSINESS
 - A. Set Special Work Session for February 10th, 2026
9. OTHER BUSINESS
 - A. Voucher Requests Pending Approval for Disbursement
10. INFORMATION ONLY
11. REDA GENERAL COMMUNICATIONS

12. ADJOURNMENT