

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 13, 2024
Re-scheduled for February 21, 2024
11:00 AM

Roll Call

Public Comment

1. Approval of Minutes – January 8, 2024
2. Approval of Financials
3. FY 2023 Audit Report – Kevin Tepen
4. Resolution approving Lease with Diversified Metals & Alloys for Whse 1D
5. Resolution approving FTZ No. 31 Operator Agreement with Traxys
6. Resolution approving Lease Agreement with Virgil Lockett d/b/a V's Variety
7. Resolution approving application to Madison County for grant funds to expand the Niedringhaus playground
8. Resolution approving Planning Study for Potential ACP Tax Increment Financing Expansion
9. Resolution approving an Amendment to Contract of Sale for ADC Lewis and Clark Property
10. Resolution ratifying agreement for professional land surveying services
11. Resolution approving an agreement for professional design services for the IDOT Competitive Freight Grant project located at C and Seventh Streets
12. Resolution approving an agreement for professional design services for the IDOT Competitive Freight Grant project located at the Granite City Dock
13. Engineer's Report
14. Business Report
15. Other
 - a. Employment Update
 - b. Medical Situation
 - c. Potential Lease Termination
 - d. Potential Use of building by Brookly Fire Department