

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
November 9, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Supplemental Agreement #2 to the Lease Agreement with the US Army Corps of Engineers
4. Resolution approving TIF Redevelopment Agreement with the City of Madison
5. Resolution ratifying First Street Pavement Project
6. Resolution approving Change Orders for the Phase I Sewer Repair Project
7. Engineer's Report
8. Sales Manager's Report
9. Other