

**October 22, 2019 – Tentative Agenda**

**8:30 A.M. Roll Call of Districts**

**8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting**

Approve Board Minutes from October 8, 2019

**8:45 A.M. Public Hearing on Proposed Amendment to the Lyon County 2002 Novartis Urban Renewal District and Public Hearing on Proposed Development Agreement with Vos BioTech, LLC**  
**Resolution 2019-54 to Approve Urban Renewal Plan Amendment for the Lyon County 2002 Novartis Urban Renewal District**  
**Resolution 2019-55 Approving Development Agreement with Vos BioTech, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement**

**County Economic Development Director – Steve Simons**

Plan Amendment for Lyon County Economic Development Urban Renewal Area - change in administration of funds, and discussion on amount.

Resolution 2019-52 Setting Public Hearing date on the proposal to Incur Non-Current Debt

Resolution 2019-53 Setting Public Hearing date on Amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area

Premise update for Grand Falls Casino and Resort – Vendor Event 11-2-2019

Recorder Quarterly Report

**10:00 A.M. Public Hearing for Road Vacation – County Attorney Shayne Mayer**

**Secondary Roads and Operations – County Engineer, Laura Sievers**

- Outstanding Invoice for tile crossing

Weed Commissioner Report - West Side

Resolution 2019-49 Transfer fund to Secondary Roads for FY19/20

Resolution 2019-50 Transfer funds to Economic Development for FY19/20

Resolution 2019-51 Transfer funds from Capital Project Fund to General Fund

Approval of claims

Employment changes

**Board of Supervisors:** Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

**Secretary to the Board / Lyon County Auditor – Jen Smit**