

I. REGULAR SESSION

- A. Call To Order**

II. ITEMS REQUIRING ACTION

- A. Consider Approving Minutes Of The January 7, 2020 Meeting.**

III. ITEMS FOR DISCUSSION

- A. Review Development Prospect Form Prepared By A Subcommittee Consisting Of Jason Curtis, Wayne Stephany, Tabitha Snodgrass, Trish Purdon, Lisa Wilson And David Cowan.**
- B. Review Letter From Indy Brew Works Specifying The Use Of Money Requested, And The Recommendation To The Commission.**
- C. Review Of Business Incentive Program Policy.**
- D. Discussion Of Cost Benefit Analysis.**

IV. REPORTS

- A. Update On Strategic Planning Retreat Held On January 15, 2020.**
- B. Demonstration Of Beta Dashboard For The Community Based Strategic Plan.**

V. ADJOURNMENT