1. **Establish Quorum and Call to Order**

2. **Approval of Minutes**
   December 17, 2019

3. **Annual Meeting**
   a. Introduction of New Board Member – Stuart Munson
   b. Election of Officers

4. **New Business**
   a. Director’s Report
      *Roger Johnson, Economic Development Director*
   b. Technology Zones
      *J.T. Newberry, Economic Development Coordinator*
   d. Closed Session
      *Roger Johnson, Economic Development Director*
      *Richard DeLoria, Senior Assistant County Attorney*

5. **Unfinished Business**

6. **Other Matters**

7. **Adjourn**
   Next Meeting: February 18, 2020 in Room 235