

**PIEA SPECIAL BOARD MEETING
2:30 P.M., WEDNESDAY, AUGUST 21, 2019
CONFERENCE CALL
ORIGINATING: PIEA OFFICE
300 WYANDOTTE, SUITE 400, JACKSON ROOM**

AGENDA

1. Call to OrderChairman Tom Porto
2. Issuance of taxable industrial revenue bonds for the Armour Corners Project in the maximum principal amount of \$80,000,000 and authorizing and approving certain documents and actions in connection to the issuance of said bonds.
Res. #2079.....David Martin, Gilmore & Bell
3. Other
4. Adjourn