



ECONOMIC INCENTIVE BOARD

7:30 a.m.
Wednesday, August 17, 2022

North Annex
Clovis-Carver Library
701 N. Main

1. Call to Order.
2. Roll Call.
3. Approval of Minutes of April 12, 2022
4. Introduction of CIDC Executive Director, Tina Dziuk, Ernie Kos, Lee Malloy
5. Request for approval of GIS software for the Clovis Economic Development Site, Tina Dziuk
6. Economic Development Fund Financial Report, Justin Howalt
7. Update on CED projects, Tina Dziuk
8. For the good of the order.
9. Adjournment.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.