**PORT OF COLUMBIA**

**ADGENDA Thurs August 24, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS

Emergency Staging Area – EDA Disaster Supplemental Grant

NELA – LaCRED grant application

Tax Increment Financing (FIF) – Evaluation Committee

1. OLD BUSINESS
2. Update on Port Tenants
3. Status of Audit
4. Status on Riverton Campground Road Project
5. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS, CFPA & RAISE)
6. 2023 Funding Objectives and Grant Plan. (PIDP,DRA Strategic Planning, RTEPF, EDA, and INFRA)
7. PORT DIRECTORS REPORT
8. REPORTS/COMMENTS FROM COMMISSIONERS
9. ANNOUNCEMENTS
10. ADJOURN

Meeting location Caldwell Parish Police Jury Conference Room @ NOON