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## PORTAGEVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING AGENDA February 5, 2024

There will be a meeting of the Portageville Community Development Corporation, Monday, February 5, 2024, at 5:30 p.m. at the Portageville City Hall, 301 E Main St., Portageville, Mo. for the purpose of conducting business for the corporation.

- A. Call To Order
- B. Roll Call
- C. Agenda
- D. Old Business
  - a. Fire Tanker Truck
- E. New Business
  - a. Resolution 2024-1" Resolution Ratifying Lease Agreement for Tanker Truck
  - b. Loan Security Agreement
  - c. Promissory Note, Loan \$307,200.00
- F. Public Forum
- G. Adjourn