

**The Board Meeting will be held via Zoom due to COVID-19.**

*Join Zoom Meeting Link*

<https://zoom.us/j/98225409030?pwd=NUNRWlhjZHRzZDg5aWRCOTA1S3RzQT09>

*Zoom Call-In Information*

*Number: 1 (312) 626-6799*

*Meeting ID: 982 2540 9030*

*Passcode: 105854*

**AUBURN COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR'S MEETING**

**AGENDA  
REGULAR MEETING  
January 26, 2021  
12:00 pm**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES FOR THE NOVEMBER 24, 2020  
REGULAR MEETING AND DECEMBER 15, 2020 SPECIAL MEETING**
- V. PUBLIC COMMENTS**
- VI. TREASURER'S REPORTS**
  - A. Requisition No. 2: Public Officials Insurance**
- VII. UNFINISHED BUSINESS**
  - B. RESOLUTION FYE2021-005: Bedell Village Best and Final Offer**
- VIII. NEW BUSINESS**
  - A. Next Meeting: February 23, 2021**
- IX. OTHER BUSINESS**
- X. ADJOURNMENT**