

AGENDA
CREDIT COMMITTEE MEETING
FEBRUARY 16, 2010

1. Approval of Minutes of January 19, 2010 Regular Credit Committee Meeting.
2. Substandard Building Findings for Tax Increment Finance District for Beacon Bluff (Former 3M Plant Campus).
3. Contract Award: 2010 Select Demolition and Remediation at the Beacon Bluff Redevelopment Site (Former 3M Plant Campus).
4. eCullet, LLC – (1) Inducement Resolution No. 61 and (2) Authorization for Tax-Exempt Financing Allocation Application not to exceed \$3,000,000.
5. 5-Year Rental Rate Adjustment for Cemstone at Barge Terminal #1.
6. Such Other Business as May Come Before the Committee.