



3. MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF, THE APPOINTMENT AND/OR REAPPOINTMENT OF A CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND TREASURER FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE TERM COMMENCING JULY 1, 2018
4. MOTION TO RATIFY AND APPROVE INTEREST PAYMENTS TO SHANGRI-LA DEVELOPMENT, LLC, ON THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY TAX APPORTIONMENT REVENUE NOTES A, A2, A3, A4, B, B2, B3, B4, B5, AND C AS FOLLOWS:

**\$15,113.44 INTEREST ON NOTE A – PAID AS OF APRIL 9, 2018**  
**\$92,196.59 INTEREST ON NOTE B – PAID AS OF APRIL 9, 2018**  
**\$2,317.08 INTEREST ON NOTE A2 – PAID AS OF APRIL 9, 2018**  
**\$24,325.35 INTEREST ON NOTE B2 – PAID AS OF APRIL 9, 2018**  
**\$952.51 INTEREST ON NOTE A3 – PAID AS OF APRIL 9, 2018**  
**\$12,080.07 INTEREST ON NOTE B3 – PAID AS OF APRIL 9, 2018**  
**\$576.31 INTEREST ON NOTE A4 – PAID AS OF APRIL 9, 2018**  
**\$2,170.12 INTEREST ON NOTE B4 – PAID AS OF APRIL 9, 2018**  
**\$2,206.91 INTEREST ON NOTE B5 – PAID AS OF APRIL 9, 2018**  
**\$3,950.61 INTEREST ON NOTE C – PAID AS OF APRIL 9, 2018**

5. MOTION TO ACCEPT THE SHANGRI-LA GOLF CLUB, RESORT AND MARINA'S (SHANGRI-LA DEVELOPMENT, LLC) REPORTS REGARDING PROJECT COSTS FOR THE PERIOD OF TIME FROM JULY 1, 2016 THROUGH DECEMBER 31, 2017 IN CONNECTION WITH INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, IN ACCORDANCE WITH THE AMENDED REDEVELOPMENT AGREEMENT
6. MOTION TO CONSIDER AND APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY REVENUE NOTE B7 IN AN AMOUNT NOT TO EXCEED \$9,810.00, REVENUE NOTE C3 IN AN AMOUNT NOT TO EXCEED \$291,170.00, AND REVENUE NOTE D IN AN AMOUNT NOT TO EXCEED \$7,500,000.00 IN TAX APPORTIONMENT OBLIGATIONS; WAIVING COMPETITIVE BIDDING OF THE SALE OF THE REVENUE NOTES FOR THE PAYMENT OF PROJECT COSTS FOR THE PERIOD OF TIME FROM JULY 1, 2016 THROUGH DECEMBER 31, 2017 IN CONNECTION WITH INCREMENT DISTRICT NO. 1, COUNTY OF DELAWARE, IN ACCORDANCE WITH THE RESOLUTION OF THE BOARD OF TRUSTEES DATED AUGUST 25, 2008