

2. **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, 2019**

3. **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.**

Staff Reports

Adjournment