

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, 2019**

4. **MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF, THE AMENDED AND RESTATED IMPLEMENTATION AND ADMINISTRATION AGREEMENT BY AND AMONG THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, THE DELAWARE COUNTY CLERK, THE DELAWARE COUNTY TREASURER AND THE DELAWARE COUNTY ASSESSOR PURSUANT TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN (AS AMENDED) AND THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT.**

5. **DISCUSSIONS OF AMENDMENTS TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS FOR DELAWARE COUNTY ON AUGUST 5, 2019.**

Staff Reports
Adjournment