



**Board of Directors Meeting Agenda
February 19, 2024; 12:00pm – 1:30pm**

**Snap-on Incorporated
2801 80th Street
Kenosha, WI 54143
(and virtual via Zoom)**

Call the meeting to order

Approval of the minutes

Interim Executive Director Report - Jerry

Committee Reports and Discussion

1. Finance – Wes

- *Introduction of Andrea & Orendorff*
- *Finance Report*
- *New Market Tax Credit Update – Jerry & Bruce*

2. Development – Art and Tim C

- *Phase 1 Infrastructure and Development Updates*
- *Innovation Center Update*

3. Communications – Anthony

4. Governance – Tim M

- *CEO Search Update - Mark*
- *Community Advisory Board Update - Vicky*

The KIN, Inc. Board may go into Closed Session, pursuant to 19.85(1)(c) Wisconsin Statutes, to discuss new market tax credit updates. The KIN, Inc Board will reconvene into open session.

Adjourn meeting

Next KIN meeting: KIN Board Meeting - March 18, 2024