

1. Call to Order
2. Roll Call
3. Presentation on the structure and operations of the Corporation.
Danny Batts, Board Secretary

Documents: [Overview Presentation FINAL.pdf](#)

4. Approval of the minutes of the Special Board meeting of 10/30/2012
Danny Batts, Board Secretary

Documents: [LGC Minutes 10-30-12.pdf](#)

5. Discuss and consider direction to staff on amending the agreements associated with the Cabela's development in order to provide funding for the administration of the Corporation.

Danny Batts, Board Secretary

Documents: [Dev Agmt Amendment.pdf](#)

6. Discuss and consider direction to staff on the possible amendment of the Corporation's Management Services Agreement to clearly delineate the roles and responsibilities of the Corporation and the City regarding the Corporation's operations.

Danny Batts, Board Secretary

Documents: [Management Agmt Amendment FINAL.pdf](#)

7. Discussion and possible Action on payments to Cabela's from the Local Government Corporation.

Sidonna Foust, Board Treasurer

Documents: [Treasurer Report.pdf](#)

8. Adjournment