### Call-in Number: 866-528-2256  
Guest Code: 4875556 #  

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## BUSINESS BEFORE THE BOARD

1. **APPROVAL OF MINUTES**  
   - January 16, 2019  
   - Lt. Gov. Nuñez

2. **COMMITTEE REPORTS**  
   - Investment Committee  
   - Jay Beyrouti

3. **CONTRACTS, BUSINESS DEVELOPMENT AND PROJECT ACTIVITIES**  
   - Project Beach House  
   - Project Bed and Breakfast  
   - Made In Space  
   - Project Beverly  
   - PNC Bank Loan  
   - Venture X Group  
   - Project SLLF Block 1 & Utility Corridor Infrastructure  
   - Project EDTPF  
   - Project Peregrine II  
   - Howard Haug & Frank DiBello

4. **PRESIDENT’S REPORT**

### Closing Remarks / Adjournment  
- Lt. Gov. Nuñez