



Sanford Tourism Development Authority
Tuesday, February 25, 2020 at 9:00 am
West End Conference Room
225 East Weatherspoon Street, Sanford NC 27330

AGENDA

1. **MEETING CALLED TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF AGENDA**
 - a. Approval of Minutes from January 28, 2020
4. **REGULAR AGENDA**
 - a. Summary of Financial Statement
 - b. Approval of the Interlocal agreement for a group self-insurance pool for workers' compensation risk sharing
 - c. Approval of the NCIRMA Governing Body Resolution of the Sanford Tourism Development Authority
 - d. Approval of the NCLM Worker's Compensation Proposal Acceptance Form
 - e. Introduction and remarks from TDA Executive Director
 - f. Avenir Bold update
 - g. Presentation by DSI Executive Director
5. **NEW BUSINESS**
 - a. Presentation by Mayor Donald Andrews
6. **ADJOURNMENT**