



## AREA Board of Directors Meeting Book - February 18, 2025

11:45 a.m.	<p>Call to Order Don Tarry</p>			
12:05 p.m.	<p>Meeting Minutes Don Tarry</p>		APPROVAL REQUESTED	
12:10 p.m.	<p>Consent Agenda Don Tarry</p>		APPROVAL REQUESTED	
	Financials through December 31, 2024			
	Narrative Summary of Financials Teresa Costantinidis			2
	AREA Monthly Financial Package Dec 2024 Teresa Costantinidis			4
	Investment Fund Update Teresa Costantinidis			
	2025 Final Budget			
12:15 p.m.	<p>Guest Speaker: Mixed-Use Development Partnership Best Practices Rosario Arellanes Jr, Wexford Science &amp; Technology</p>			
12:45 p.m.	<p>Advisory Council &amp; Task Force Updates Danielle Casey</p>			
1:10 p.m.	<p>President's Report &amp; Legislative Tracking Update Danielle Casey</p>			
	2025 Policy Recommendations.pdf			52
	January 2025 Site Readiness Overview			54
	2024 Annual Report.pdf			56
1:20 p.m.	<p>Operational Update Mary Tieman</p>			
	Investor Retention and Expansion Update Mary Tieman			69
	Investor Relations Rack Card.pdf			71
	BOARD MEMBER 2025 Calendar.pdf			73
	AREA 2025 Annual Calendar.pdf			74
1:25 p.m.	<p>Old / New Business Don Tarry</p>			
1:30 p.m.	<p>Adjournment Don Tarry</p>			
	Next Full Board Meeting: Tuesday, February 18, 2025, 11:30 a.m. - 1:30 p.m.			