

## Upper Mississippi River International Port District

### SPECIAL BOARD MEETING AGENDA

Date: November 30, 2023

Time: 12:00 CDT

Location: Board Room  
18901 B St  
Savanna, IL 61074

Zoom Meeting Link  
<https://us02web.zoom.us/j/5791926975>

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. On-going Business
  - a. Capital Improvement Program: Selection of Project Management Service Provider
  - b. UMRIPD.GOV Branding Development - Update
- V. Reports
  - a. Secretary
  - b. Treasurer
  - c. Jo Carroll Local Redevelopment Authority
- VI. Public Comment
- VII. Adjournment