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# LOUISVILLE

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## RENAISSANCE ZONE CORPORATION

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### **Special Meeting Notice Louisville Renaissance Zone Corporation Board**

The Louisville Renaissance Zone Corporation In-Person Board Meeting scheduled for Wednesday, January 20 at 3:00 p.m. **will alternatively be conducted as a Special Meeting by video teleconference using Zoom Meetings.**

The Zoom Meeting is accessible through the videoconference link and call-in information below:

**Join Zoom Meeting at:**

<https://us02web.zoom.us/j/86409746403?pwd=eld6bU5HdXBnSmkvRHN1aTNIrNppdz09>

**Meeting ID: 864 0974 6403**

**Passcode: 507450**

**1-888-788-0099 US Toll-free**

**1-877-853-5247 US Toll-free**

**Meeting ID: 864 0974 6403**

**Passcode: 507450**

Instructions for using Zoom Meeting are accessible at the following link:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Members of the public who wish to participate may join the meeting remotely using Zoom.

**LOUISVILLE RENAISSANCE ZONE CORPORATION  
SPECIAL BOARD MEETING**

**JANUARY 20, 2021**

**AGENDA**

**I. CONSIDERATION OF MINUTES**

September 16, 2020

**II. BOARD ACTION**

1. Sabak, Wilson & Lingo Task Order No. 14 — Louisville Renaissance Zone Corporation — Approval
2. Purchase of 2706 South Park Road Property — Renaissance South Business Park — Louisville Renaissance Zone Corporation — Approval

**III. OTHER BUSINESS**

1. Speculative Building on Tract 1 Renaissance South Business Park — Louisville Renaissance Zone Corporation — Progress Report

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