

Transportation Infrastructure Investment Fund Council Meeting

Tuesday, July 30, 2024, at 11:00 a.m.

There will be a meeting of the Transportation Infrastructure Investment Fund (TIIF) Council on **Tuesday**, **July 30**, **2024**, **at 11 a.m.**, in the Delaware Room, DelDOT Administration Building, 800 Bay Road, Dover, Delaware. The Delaware Room will serve as the meeting's anchor location. Those attending in person should enter at the South Entrance. Council members and the public may attend the meeting in person or via the Zoom link below:

TIIF Council Zoom Link

Meeting ID: 543 084 3976

Passcode: 448600

One tap mobile: +13092053325,,5430843976# US

PLEASE NOTE: In order to view meeting content and participate in public comment online, you will need to join by PC or tablet. If you join by phone alone, you will only be able to listen to the meeting.

AGENDA

- Welcome and Introductions
- Approval of the April 2, 2024, Meeting Minutes
- Status of Previous Approvals
- Review of and Vote on Requests for Extensions and Progress Payments, including Executive Session*, Public Comment and Council Vote
 - o Grantee: KSIP I Piccard LLC (New Castle, Delaware)
- Review of Received Transportation Infrastructure Investment Fund Grant Applications, including Executive Session*, Public Comment and Council Vote
 - o Applicant: SCMC Long Neck LLC (Millsboro, Delaware)
- Summary of TIIF Program Improvements (Employment Standard Guidelines)
- Public Comment
- Future Meeting Announcement
- Adjournment

*Executive Session(s) to Discuss Applications (Applicant Confidential Financial Information/Trade Secrets, 29 *Del. C.* §10002(o)(2) or to seek legal advice)**(AS NECESSARY)

If you have any questions please contact Tami Venn, 302-760-2139.