

Transportation Infrastructure Investment Fund Council Meeting

Thursday, November 14, 2024, at 11:00 a.m.

There will be a meeting of the Transportation Infrastructure Investment Fund (TIIF) Council on **Thursday, November 14, 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 July 30, 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: STA Pharmaceutical USA (Middletown, Delaware)
 - o Grantee: Seaford Commercial 28 LLC (Seaford, 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)**(<u>AS NECESSARY</u>)

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