



**Douglas County Board Of Commissioners  
Tax Abatement Compliance Committee Meeting**

**AGENDA**

**Tuesday, July 23, 2019**

**10:30 AM**

**Board of Commissioner's Conference Room**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

May 21, 2019 Meeting Minutes

**OLD BUSINESS:**

1. Committee members to sign corrected version of April 24, 2019 minutes
2. Potential penalty for Colgate-Palmolive for non-compliance/not reporting to Economic Development Authority
  - a) Legal Opinions
  - b) 30 Day Letter
3. Report from Economic Development Authority of amended reports for 2019 participants of the Tax Incentive Plan
4. Potential abatement removals for exceeding Bond Cap for the 2019 Digest.

**NEW BUSINESS:**

1. Potential new Tax Incentive Plan – Chris Pumphrey (end of last meeting, said was working on one)
2. Need for all new City and County incentives to have the same threshold levels
3. Set next meeting date for Committee

**OTHER DISCUSSION:**

**ADJORNMENT:**