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**IRON ORE HERITAGE RECREATION AUTHORITY
WEDNESDAY, JANUARY 28, 2015 4:30 PM
COUNTRY INN AND SUITES**

AGENDA

- I. ROLL CALL
 - II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
 - III. APPROVAL OF CONSENT AGENDA
 - A. Minutes of December 17 board meeting
 - B. December Financials
 - C. January Bills to Be Paid
 - IV. OLD BUSINESS
 - A. Phase IV – Tilden/Republic
 1. Director's Order
 2. Republic Plans and Bid
 - B. 906 Fat Tire Bike Event
 - C. Artplace America
 - D. MCACA Grant Signing
 - V. PUBLIC COMMENT
 - VI. ADJOURNMENT
- WORK SESSION – Priority and Millage Discussion

NEXT MEETING DATE: FEBRUARY 25, 2015, COUNTRY INN AND SUITES