REGULAR EXECUTIVE COMMITTEE MEETING AGENDA OF OCTOBER 6, 2026, AT 8:00 A.M.

Roll Call

Approval of Minutes of the Executive Committee Meeting of September 2026

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND BOARD MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation

Old Business

Current Business

- Financial Updates
  - Summary - August 2026
- Property Updates
  - Site Status Letter received
- Marketing update
- Board Vacancy (Development)
  - Meetings with potential candidates
- Misc. Updates
  - DoE LM site visit update
- Study Session (if applicable)
- Executive Session
  - Pursuant to statute, the board will convene in executive session to discuss the following matters, the premature public disclosure of which could adversely affect the negotiating position of Mound Development Corporation:
    i. Current lease negotiations with existing tenants; and
    ii. Potential development opportunities under discussion

No binding action will be taken during the executive session. The Mound Development Corporation Executive Committee will convene in open session upon the conclusion of the executive session.

- Adjournment

Public Notice: for entire meeting package, please send request to info@mound.com or Aprilh@mound.com

Upcoming Dates:

October 6, 2026 - Executive Committee Meeting
October 15, 2026 - FFA Meeting
October 21, 2026 – MDC Board Meeting
November 3, 2026 - Executive Committee Meeting
November 16-19, 2026 – DoE LM doing oral histories
November 18, 2026 – DoE LM (Tiffany Drake) speaking at MSEMA event 7pm
November 26, 2026 – Office Closed (Holiday)
November 27, 2026 – Office Closed (Holiday)
December 1, 2026 - Executive Committee Meeting
December 24, 2026 – Office Closed (Holiday)
December 25, 2026 – Office Closed (Holiday)
December 31, 2026 – Office Closed (Holiday)