



**MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, January 24, 2019  
8:00 AM  
Foundry66**

**AGENDA- PUBLIC**

1. Quorum Established
2. Consent Agenda Items-
  - a. Approval of December Meeting Minutes
  - b. Treasurer Reports
3. Board Committee Updates
  - a. **Governance/Nominations**
    - i. Vice Chair
  - b. **Marketing/Development**
  - c. **Downtown/Waterfront**
  - d. **Business Park**
4. Adjourn Public Meeting