



**MEETING OF THE
BOARD OF DIRECTORS**

**Thursday, February 28, 2019
8:00 AM
Foundry66**

AGENDA- PUBLIC

1. Quorum Established
2. Consent Agenda Items-
 - a. Approval of January 2019 Meeting Minutes
 - b. Approval of January 2019 Treasurers Report
3. Board Committee Updates
 - a. **Governance/Nominations**
 - i. Board Alternates (submit to R. Buckley)
 - b. **Marketing/Development**
 - c. **Downtown/Waterfront**
 - d. **Business Park**
4. New Business
5. Adjourn Public Meeting