



MEETING OF THE BOARD OF DIRECTORS

Thursday, April 25, 2019

8:00 AM

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AGENDA- PUBLIC

1. Quorum Established
2. Consent Agenda Items-
 - a. Approval of March 2019 Meeting Minutes
 - b. Approval of March 2019 Treasurers Report
3. Board Committee Updates
 - a. **Governance/Nominations**
 - i. Board Alternate
 - b. **Marketing/Development**
 - c. **Downtown/Waterfront**
 - d. **Business Park** – Meeting Established for May 1st at 4:00
4. New Business
 - a. Downtown Revitalization Article (M. Rauh)
 - b. Updated Global City Festival Schedule
5. Adjourn Public Meeting