



**MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, July 25, 2019**

**8:00 AM**

**Foundry66**

**AGENDA- PUBLIC**

1. Quorum Established
2. Consent Agenda Items-
  - a. Approval of June Meeting Minutes
  - b. June Treasurer Reports
  - c. Update on 2020 Budget
3. Board Committee Updates
  - a. Governance/Nominations
    - i. Alternates
  - b. Marketing/Development
  - c. Downtown/Waterfront
  - d. Business Park
4. Adjourn Public Meeting