



**MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, October 24, 2019**

**8:00 AM**

**Foundry66**

**AGENDA- PUBLIC**

1. Quorum Established
2. Consent Agenda Items-
  - a. Approval of September Meeting Minutes
  - b. September Treasurer Reports
3. New Business
  - a. Financial Updates-
    - i. 2018 – 2019 YE Adjustments
    - ii. 2019 – 2020 Budget Adjustments
    - iii. Resulting Operational Changes
  - b. Updates and Ideas -
    - i. NCDC Strategic Plan
    - ii. Ponemah Mills Phase 3
    - iii. Land Bank Idea
    - iv. Opportunity Zone Efforts
4. Old Business
  - i. Vote on Bylaws to adopt Tourism into NCDC Mission (attached)
  - ii. Review & Adopt Role of the Board (attached)
5. Adjourn Public Meeting