



**MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, August 22, 2019**

**8:00 AM**

**Foundry66**

**AGENDA- PUBLIC**

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