

MEETING AGENDA

BOARD OF DIRECTORS MEETING

March 16, 2016 | 8:00 AM | Con-Ed Human Resource Center | 714 Martin Luther King, Jr. Boulevard
Chairman Richard “Dicky” Mopper, Presiding

- I. **Call to Order** — Dicky Mopper
- II. **Previous Minutes** — Dicky Mopper
Review & Approval of the February 2016 Minutes
- III. **Treasurer’s Report** — Kris Patel
- IV. **Guest Presentation** — Rob Davis
Enterprise Zone Program
- V. **Savannah Urbanism Series & SDBA Recap** — Dicky Mopper
- VI. **State Legislation** — Dicky Mopper
- VII. **Savannah Master Plan** — Dicky Mopper
- VIII. **Open Board Seat Applications** — Dicky Mopper
- IX. **Additional Director At-Large Position** — Dicky Mopper
- X. **Board Meeting Time Survey** — Katherine Williams
- XI. **Committee Report Discussion Items** — Kevin Klinkenberg
- XII. **Executive Director’s Report Discussion Items** — Kevin Klinkenberg
- XIII. **Golden Broom Awards** — Katherine Williams
- XIV. **Better Block in Starland, April 1st** — Dawn Morgan & Katherine Williams
- XV. **2016 Sponsorship Plan** — Kevin Klinkenberg
- XVI. **Old Business** — Dicky Mopper
- XVII. **New Business** — Dicky Mopper
- XVIII. **Adjournment** — Dicky Mopper

Committee & Executive Director’s Reports sent under separate cover

Next Board of Directors Meeting — April 20, 2016 at Con-Ed Human Resource Center

