

MEETING AGENDA

BOARD OF DIRECTORS MEETING

May 18, 2016 | 8:00 AM | Con-Ed Human Resource Center | 714 Martin Luther King, Jr. Boulevard
Chair-Elect Dawn Morgan, Presiding

- I. **Call to Order** — Dawn Morgan
- II. **Previous Minutes** — Dawn Morgan
Review & Approval of the April 2016 Minutes
- III. **Treasurer's Report** — Kris Patel
- IV. **Board Vacancies & Recommendations** — Dawn Morgan
- V. **Board Attendance Requirements** — Kevin Klinkenberg
- VI. **Better Block on Broughton, May 7th** — Katherine Williams
- VII. **Facade & Edge Grant Applications** — Katherine Williams
- VIII. **Funding Request to the City of Savannah** — Kevin Klinkenberg
- IX. **Report on New Markets Tax Credits Conference** — Kevin Klinkenberg
- X. **Committee Report Discussion Items** — Kevin Klinkenberg
- XI. **Executive Director's Report Discussion Items** — Kevin Klinkenberg
- XII. **Golden Broom Award** — Katherine Williams
- XIII. **Jane Jacobs & Urban-Planning Policy** — Katherine Williams
- XIV. **Old Business** — Dawn Morgan
- XV. **New Business** — Dawn Morgan
- XVI. **Adjournment** — Dawn Morgan

Committee & Executive Director's Reports sent under separate cover

Next Board of Directors Meeting — June 15, 2016 at Con-Ed Human Resource Center

