

MEETING AGENDA

BOARD OF DIRECTORS MEETING

February 15, 2017 | 8:30 AM | SDRA Office | 2203 Abercorn Street
Chair Dawn Morgan, Presiding

- I. **Call to Order** — Dawn Morgan
- II. **Guest Presentation** — Bridget Lidy, COS Tourism Management & Ambassadorship Department
- III. **Previous Minutes** — Dawn Morgan
Review & Approval of the January 2017 Minutes
- IV. **Treasurer's Report** — Kris Patel
- V. **Board Vacancies** — Dawn Morgan
- VI. **2017 Contract** — Kevin Klinkenberg
- VII. **Facade Grant Application** — Katherine Williams
Thrifty Hardware Block
- VIII. **Enterprise Zone & Tap Fees** — Kevin Klinkenberg
- IX. **Task Updates** — Kevin Klinkenberg & Katherine Williams
- X. **Old Business** — Dawn Morgan
- XI. **New Business** — Dawn Morgan
- XII. **Adjournment** — Dawn Morgan

Next Board of Directors Meeting — March 15, 2017 at SDRA Office

