

# MEETING AGENDA

## BOARD OF DIRECTORS MEETING

August 17, 2016 | 8:30 AM | SDRA Office | 2203 Abercorn Street  
Chair Richard “Dicky” Mopper, Presiding

- I. **Call to Order** — Dicky Mopper
- II. **Induction of New Board Members** — Judge Coolidge
- III. **Previous Minutes** — Dicky Mopper  
Review & Approval of the June 2016 Minutes
- IV. **Treasurer’s Report** — Kris Patel  
2015 Audit
- V. **Meeting with Mayor DeLoach** — Kevin Klinkenberg
- VI. **Savannah Urbanism Series** — Kevin Klinkenberg
- VII. **Promotional Programs** — Katherine Williams
  1. Golden Broom Award
  2. Ribbon Cuttings
  3. Third- and Fourth- Quarter Better Blocks
- VIII. **Board Education Discussion** — Kevin Klinkenberg  
Planning Charrettes
- IX. **Third- and Fourth-Quarter Priorities** — Kevin Klinkenberg
- X. **Urban Economic Gardening Updates** — Kevin Klinkenberg
  1. SixD Innovation District
  2. Facilitation Efforts
  3. Incremental Development Boot Camp
- XI. **Committee Report Discussion Items** — Kevin Klinkenberg  
Coordination Strategy
- XII. **Executive Director’s Report Discussion Items** — Kevin Klinkenberg
- XIII. **Old Business** — Dicky Mopper
- XIV. **New Business** — Dicky Mopper
- XV. **Adjournment** — Dicky Mopper

Committee & Executive Director’s Reports sent under separate cover

Next Board of Directors Meeting — September 21, 2016 at SDRA Office

