

MEETING AGENDA

BOARD OF DIRECTORS

October 19, 2016 | 8:30 AM | SDRA Office | 2203 Abercorn Street
Chair Richard "Dicky" Mopper, Presiding

- I. **Call to Order** — Dicky Mopper
- II. **Previous Minutes** — Dicky Mopper
Review & Approval of the September 2016 Minutes
- III. **Treasurer's Report** — Kris Patel
- IV. **Executive Director's Report Discussion Items** — Kevin Klinkenberg
- V. **Committee Report Discussion Items** — Kevin Klinkenberg
- VI. **Savannah Urbanism Series** — Dicky Mopper
- VII. **Board Applications & Open Seats in 2017** — Dicky Mopper
- VIII. **Lean Urbanism Grant Schedule & Meetings** — Kevin Klinkenberg
- IX. **Development Updates** — Kevin Klinkenberg
 - 1. 2205/2207 Martin Luther King, Jr. Boulevard
 - 2. FIP Reallocation
- X. **Incentives Report & Focus for 2017** — Kevin Klinkenberg
- XI. **Old Business** — Dicky Mopper
- XII. **New Business** — Dicky Mopper
- XIII. **Adjournment** — Dicky Mopper

Committee & Executive Director's Reports sent under separate cover

Next Board of Directors Meeting — November 16, 2016 at SDRA Office

