

MEETING AGENDA

BOARD OF DIRECTORS MEETING

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

- I. **Call to Order** — Dawn Morgan
- II. **Guest Presentation** — Peter Shonka, City of Savannah Assistant City Manager of Utilities, Development, and Construction Services
- III. **Previous Minutes** — Dawn Morgan
Review & Approval of the February 2017 Minutes
- IV. **Treasurer's Report** — Kris Patel
- V. **Development Update** — Kevin Klinkenberg
- VI. **Programs Update** — Katherine Williams
- VII. **Task Updates** — Kevin Klinkenberg & Katherine Williams
 1. Proposal for Whitaker & Drayton Streets
 2. Incentives for Downtown Residential Development
 3. Site Studies
 4. Small Developer Assistance
 5. Enterprise Zone Program
- VIII. **New Tasks** — Kevin Klinkenberg & Katherine Williams
 1. Review of Grant Programs
 2. NewZO
- IX. **Old Business** — Dawn Morgan
- X. **New Business** — Dawn Morgan
- XI. **Adjournment** — Dawn Morgan

Next Board of Directors Meeting — April 19, 2017 at SDRA Office

