

MEETING AGENDA

BOARD OF DIRECTORS MEETING

*April 19, 2017 | 8:30 AM | SDRA Office | 2203 Abercorn Street
Chair Dawn Morgan, Presiding*

- I. Call to Order** — Dawn Morgan
- II. Guest Presentation** — Dare Dukes, Deep Center Executive Director
- III. Previous Minutes** — Dawn Morgan
Review & Approval of the March 2017 Minutes
- IV. Treasurer's Report** — Kris Patel
- V. RFQ Submissions for Annual Audit** — Kevin Klinkenberg
- VI. 2017 Contract & Quarterly Report** — Kevin Klinkenberg & Katherine Williams
- VII. Proposal for 2205/2207 MLK** — Kevin Klinkenberg
- VIII. Task Updates** — Kevin Klinkenberg & Katherine Williams
 - 1. Proposal for Whitaker & Drayton Streets
 - 2. Incentives for Downtown Residential Development
- IX. Proposal for Master Planning** — Kevin Klinkenberg
- X. Board Volunteer Opportunities** — Kevin Klinkenberg & Katherine Williams
- XI. Old Business** — Dawn Morgan
- XII. New Business** — Dawn Morgan
- XIII. Adjournment** — Dawn Morgan

Next Board of Directors Meeting — May 17, 2017 at SDRA Office

