



**A G E N D A (with Recommended Board Actions)**

<b>Call to Order</b>	
<b>Introductions and Announcements</b> (Dan Barrett) <u>Recommended Action:</u>	<b>5 minutes</b>
<b>Review and Approval of Board Minutes</b> (Lauren Nichols) <u>Recommended Action:</u> 1. Resolution approving the June meeting minutes	<b>5 minutes</b>
<b>Organizational Development</b> <ul style="list-style-type: none"><li>• Finance Committee report (Q Roth): June financial review; ACCBO application submitted for \$42,250; check signing changes</li><li>• Fundraising Committee report: community picnic status updates</li><li>• Governance Committee: report on onboarding</li></ul> <u>Recommended Action:</u> Resolution to approve check signers for 2018-19	<b>25 minutes</b>
<b>Economic Development</b> <ul style="list-style-type: none"><li>• Business District Program report (David Hogan)</li><li>• Property &amp; Planning Committee: development updates</li><li>• Housing committee update: Housing survey and strategy</li><li>• Bloomfield Saturday Market: programming and volunteer needs</li></ul> <u>Recommended Action:</u>	<b>35 minutes</b>
<b>Announcements</b> <ul style="list-style-type: none"><li>• 7/28, 3-6pm Bloomfield Community Picnic</li><li>• 8/14, 6pm community meeting to review preliminary housing survey results</li><li>• 8/22 no board meeting</li></ul>	<b>5 minutes</b>
<b>Executive Session</b>	<b>0 minutes</b>
<b>Motion to Adjourn</b>	<b>Total Time: 1 hr.15min.</b>