



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

Call to Order	
Introductions and Announcements (Dan Barrett)	5 minutes
Recommended Action:	
Review and Approval of Board Minutes (Lauren Nichols)	5 minutes
Recommended Action:	
1. Resolution approving the September meeting minutes	
Organizational Development	35 minutes
<ul style="list-style-type: none"> • Finance Committee report (Q Roth): September financial review; 2019 draft budget review; 2017 yearly reviewed financials • Fundraising committee report • Executive committee report 	
Recommended Action:	
Economic Development	45 minutes
<ul style="list-style-type: none"> • RCO legislation and impact on Bloomfield community groups • Business District Committee • Property & Planning Committee: Housing survey; Bloomfield Bridge/Liberty community processes 	
Recommended Action:	
Announcements	0 minutes
<ul style="list-style-type: none"> • 10/25, 7pm Halloween parade • 11/1, 11a-2p First day of Bloomfield Winter Market • 11/2, 9a-12p BDC office painting • 11/28, 6:30pm BDC board meeting • 12/2, 5pm hold for BDC holiday happy hour • 12/5, 6pm CMU Urban Design Students present final designs for Bloomfield Bridge/Liberty intersection 	
Executive Session	0 minutes
Motion to Adjourn	Total Time: 1 hr.30min.