

AGENDA	
Call to Order	
Introductions and Announcements (Dan Barrett)	5 minutes
Staff Introductions and reports (Christina Howell) <ul style="list-style-type: none"> ● Michele Goldammer, Finance and Administration Manager ● Sarah Loser, Saturday Market Program Manager ● Jess Cook, Housing Coordinator ● Sam Spearing, Business District Coordinator ● Christina Howell, Executive Director 	40 minutes
Recommended Action:	
Economic Development <ul style="list-style-type: none"> ● Committee Restructuring overview (Executive Committee) ● Business District Committee (Dan Barrett) ● Property & Planning Committee (also Housing Committee) (Matt Ficorilli) ● Review proposal for ACTIONHousing-sponsored planning process of Shur Save site ● Request for submission of CDBG grant up to \$35,000 for Economic development and business district-related initiatives 	35 minutes
Recommended Action:	
Resolution to approve CDBG grant up to \$35,000	
Review and Approval of Board Minutes (Lauren Nichols)	5 minutes
Recommended Action:	
Resolution approving the July meeting minutes	
Organizational Development <ul style="list-style-type: none"> ● Executive Committee report: SPP grant request \$25,000 for housing initiatives approved ● Finance Committee report (Katie Markowski): august financials; budget review process ● Fundraising Committee report 	15 minutes
Recommended Action:	
Important Dates	
<ul style="list-style-type: none"> ● See list posted at meeting or board google calendar 	
Executive Session	0 minutes
Motion to Adjourn	Total Time: 1 hr.35min.