<table>
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<th><strong>A G E N D A (with Recommended Board Actions)</strong></th>
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**Call to Order**

**Introductions and Announcements** (Dan Barrett)  
*Recommended Action:*

**Review and Approval of Board Minutes** (Lauren Nichols)  
*Recommended Action:*

1. Resolution approving the September meeting minutes

**Organizational Development**  
*Recommended Action:*

- Finance Committee report (Q Roth): September financial review; 2019 draft budget review; 2017 yearly reviewed financials
- Fundraising committee report
- Executive committee report

**Economic Development**  
*Recommended Action:*

- RCO legislation and impact on Bloomfield community groups
- Business District Committee
- Property & Planning Committee: Housing survey; Bloomfield Bridge/Liberty community processes

**Announcements**  
*Recommended Action:*

- 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**  
*Recommended Action:*

**Motion to Adjourn**

**Total Time: 1 hr.30min.**