

Board of Directors Regular Meeting Agenda

Monday, December 16, 2019 3 p.m. | City Hall Community Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. MINUTES – December 16, 2019 Regular Meeting
- V. FINANCIAL REPORT – November 2019
- VI. PRESENTATION – 266 E. MICHIGAN PROJECT (MATT O’CONNOR)
- VII. ACTION ITEMS
 - A. Resolution 2019-04: Interim Budget Resolution
 - B. Service Agreement
- VIII. DISCUSSION ITEMS
 - A. Meeting calendar
 - B. New Coalition members
 - C. Partnership internal structure
- IX. BOARD COMMENTS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT