



REGULAR MEETING
170 SOUTH MAIN STREET
September 7, 2017 – 6:00 PM

Agenda

- I. CALL TO ORDER**
- II. ADOPTION OF AGENDA**
- III. ADOPTION OF MINUTES**
 1. Consideration of Minutes of the August 3, 2017 Regular Meeting.
- IV. FINANCIAL STATEMENTS**
 1. Consideration of Financial Statements for the eight-month period ended August 31, 2017.
- V. AGENDA ITEMS**
 1. Consideration of awarding 2017 Public Art Mural Project RFP.
 2. Discussion regarding 2017 Downtown Street Festival.
 3. Discussion regarding items for Downtown planters.
 4. Discussion regarding subcommittee members.
- VI. COMMITTEE UPDATES**
 1. Promotions/Organization Committee - Juli Segner, Chairperson
 2. Economic Restructuring Committee - Sylvester Ford, Chairperson
 3. Design Committee - Joel Aviles, Chair
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. BOARD OF DIRECTOR'S COMMENTS**
- IX. ADJOURNMENT**