



REGULAR MEETING
170 SOUTH MAIN STREET
July 13, 2017 – 6:00 PM

AGENDA

- I. CALL TO ORDER - JOEL AVILES, CHAIRMAN**
- II. ROLL CALL - RICKY CLARK, EXECUTIVE DIRECTOR**
- III. ADOPTION OF AGENDA**
- IV. ELECTION OF OFFICERS**
 1. Election of Vice-Chair
 2. Election of Economic Vitality Chair
- V. ADOPTION OF MINUTES**
 1. Consideration of the Minutes of the June 1, 2017 Regular Meeting.
 2. Consideration of the Minutes of the June 15, 2017 Regular Meeting.
- VI. FINANCIAL STATEMENTS**
 1. Consideration of Financial Statements for the six-month period ended June 30, 2017.
- VII. AGENDA ITEMS**
 1. Introduction of Kelvin Crespo of Crespo Properties, LLC.
 2. Consideration of the purchase of earth planters for the Downtown District.
 3. Discussion regarding the Historic District Sign Moratorium.

VIII. COMMITTEE UPDATES

1. Promotions/Organization Committee - Juli Segner, Chair

2. Design Committee - Joel Aviles, Chair

IX. EXECUTIVE DIRECTOR'S REPORT

X. BOARD OF DIRECTOR'S COMMENTS