

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
  - A. Regular meeting of June 12, 2019
- V. Treasurer's Report
- VI. Discussion/Action Items
  - A. MoGo Agreements
    - a. MOU
    - b. Operating Agreement
  - B. Façade Grant Application
    - a. Pure Cure
  - C. Mural Applications
    - a. Folio Offices (2)
    - b. Neighbor's Shoppe
    - c. The Wedding Shoppe
  - D. Strategic Plan Update (July 13)
    - a. Master Plan Matrix
    - b. Strategic Plan Matrix
  - E. Executive Director's resignation and next E.D. hiring process
  - F. Retail Marijuana sub-committee discussion
- VII. Student Board Member Updates (on summer hiatus)
- VIII. Standing Committee Updates
  - A. Business Development Committee – Vivian Carmody
  - B. Design Committee – Vivian Carmody
  - C. Marketing & Promotions – Jennifer Finney
  - D. Organization – Larry Gallagher
- IX. Staff & Community Updates:
  - A. Executive Director
  - B. City Council – Steve Baker
  - C. Planning Commission – Matt Trotto
  - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments – Please leave questions on sign in sheet; they will be answered in five business days.
- XII. Adjournment