

## **Board of Directors**

**April 26, 2018**

### **Agenda**

- I. Welcome and Approval of the Minutes – Scott Adams, Chair
- II. Quarterly Finance Report – Scott Kester, Vice Chair, Finance  
JR English, Chief Financial Officer
- III. Board of Directors Nominations – Stacey Denaux, CEO
- IV. 573 Meeting Street Redevelopment Planning Study Results – The Winkler Group  
Tim Winkler, CEO  
Jessica Browning, Senior Vice President
- V. Adjourn

#### **Important Dates**

##### **Measure Up**

One80 Place Training Graduation

March 30

April 27

May 25

June 22

10:00 – 11:00 a.m.

#### **Board of Directors Meetings**

**April 26 – 8:30 – 10:00 a.m.**

May 24

June 28