



**Board of Directors Meeting  
Friday, June 9<sup>th</sup>, 2017 1:00pm  
City Council Chambers**

**AGENDA**

- I. Roll Call
- II. Public Comment
- III. Approval of May Minutes
- IV. Chairman's Report
  - a. Tri-Party Co-Op
  - b. Administrator's Report
    - i. Center for Community Progress Contract
    - ii. Cost of Blight Study Overview
- V. Finance Report
  - a. Financial Review
  - b. May Expenditures
  - c. 2016 Audit letter
- VI. Communications Committee Report
  - a. Community Engagement Report
  - b. Policies and Procedures
- VII. Strategic Plan
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, July 14, 2017 1pm in Council Chambers