Regular Meeting of the Board of Directors
April 9, 2015

8:30 - 9:30
Location: McDonald’s –West Broadway

Agenda

1. Meeting Called to Order and Welcome and Introductions
2. Approval of Meeting Agenda
3. Consent Agenda:
   • Meeting Minutes
   • Financial Reports
   • Executive Director’s Report
4. Committee Reports
   • Business Committee (Justin Baylor)
   • Planning, Zoning and Development (Paula Pentel)
   • Board Nominations and Recruitment (Diana Hawkins)
   • Farmers Market (DeVon Nolen)
   • WBID (Dean Rose and Rob Hanson)
5. Other updates
   • Committee Descriptions and Participation
   • Streamlining city regulatory processes affecting small businesses (Action Item)
   • Public Markets Declaration (Action Item)