

**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)