

**Regular Meeting of the Board of Director's
January 8, 2015****8:30 - 9:30****Location: McDonalds****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)
 - BID (Rob Hanson & Dean Rose)
5. Elections
6. Other items