

## **Meeting Agenda**

May 20, 2021

7:00 PM 1<sup>st</sup> and 1<sup>st</sup> Meeting Room

### **Call to Order**

### **Introductions**

### **Agenda Additions**

### **Secretary's Report**

April 15, 2021 meeting minutes

### **Treasurer's Report**

- a) Approve treasurer's report
- b) Approve checks

### **Executive Director's Report**

### **Unfinished Business**

- a) Beautification and Childcare mini grant update - Adjustment if needed
- b) Housing Project update
- c) Virtual Career Fair update
- d) Natural Gas update – next phase and ribbon cutting

### **New Business**

- a) Annual Report Format – Electronic or paper
- b) Move June Meeting date to the 24th? Pre-approval of any needed checks
- c) Builders social timing feedback from board
- d) Patrick Bertagnolli presentation
- e) Executive Committee meeting for proposed budget prior to June 4

**Community Updates** (Board members report on economic development related projects in their respective communities.)

### **Adjourn**

