Meeting Agenda

PLEASE ARRIVE PROMPTLY – LUNCH WILL BE PROVIDED

I. Welcome/Call Meeting to Order – Chair – Katie Bulgrin

II. Information and Action - +Green Economy Taskforce (GET)
   a. Review ESP and EDC Role
   b. Q&A
   c. Identify and approve two ED Commissioners to Represent EDC on GET

III. Information and Discussion - Business Retention Expansion Appreciation (BREA) Program
   a. Feedback from first visits
   b. Visitations moving forward
   c. Q&A

IV. Information and Discussion Only - Community Development Update
   a. Proposed Affordable Housing Ordinance
   b. IS+TP adjunct Development – Parking Garage / Oakton Terrace
   c. Main Street
   d. Old Orchard
   e. Other Projects

VI. Information and Action - New Business
   a. Meeting Dates & Times – Potential Vote on New Day and Time
   b. Spring/Summer Schedule – Vote on Frequency of Upcoming Meetings
   c. Commissioner Updates
   d. Strategic Plan RFP Update
   e. Other

VII. Adjournment