



Board of Directors Meeting
October 10, 2017
9:00am – 9:30am
Cowork Annex @ One Palafox Place

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of meeting agenda October 10, 2017
 - c. Approval of minutes from the September 12, 2017 meeting

2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. RFP Update
 - ii. Special Events
 1. Foo Foo Fest update
 - iii. Finance
 1. Audit Launch, October 1

 - b. Project Updates
 - i. First City Light Festival
 1. Program Funding Completed
 - ii. Jefferson St. Garage Trash Compactor
 1. ARB Approved

3. New Business
 - i. November Bylaw Review Meeting

4. September Performance Review

5. Public Comment

6. Adjournment

Next Board meeting: November 14, 2017
7:30am – 9:00 am
J. Earle Bowden Bldg., Room 1