



A G E N D A

Call to Order

Introductions and Announcements (Kyle)

20 minutes

Icebreaker: Property & Planning

Review and Approval of Board Minutes (Dave)

5 minutes

Action: Approve [October Minutes](#)

Organizational Development

45 minutes

- Finance Committee (Vicki): Review October financials, draft Budget, tax return
- Executive Committee (Kyle): Strategic Plan Drafting
- Intersectional Anti-Racism Committee (Jodi): Kwanzaa Market Update
- Fundraising Committee (Dave): Holiday Party followup, questions? Giving Tuesday mailer

Action:

Economic Development

45 minutes

- Business District Committee (Maura): Business Owner Needs
- Property & Planning Committee (Bruce): Trees Update
- Staff items (Christina): Housing Work for Next Year - appetite for continued work outside our borders

Action:

Upcoming Events

5 minute

- Business Networking Happy Hour - Tuesday November 15, 5-7pm, Station
- ED Review - Due December 2
- Holiday Party - Friday December 9, Trace ([Buy tickets](#))
- Kwanzaa and Black Farmers Day at Market - December 17
- Budget & Yearly Calendar - December Board Meeting (December 21)
- Strategic Plan Drafting - Saturday January 14, Location TBD, Time TBD

Executive Session

0 Minutes

- None

Adjourn

Total Tme: 2 hours