

**EDC/TIFA/BRA  
BOARD OF DIRECTORS MEETING**

**Thursday, December 3, 2015  
7:30 a.m.**

**Agenda**

- I. Roll Call
- II. Approval of Minutes from November 5, 2015
- III. Financial Report
- IV. Old Business
  - a. Update on 203 N. Superior
  - b. Other
- V. New Business
  - a. General Store and Hardware
  - b. Resolution to Certify Revolving Loan Fund
  - c. Property Assessed Clean Energy (PACE) Program
  - d. Amendment of Hotel Brownfield Plan
  - e. 2016 Budget
  - f. Adoption of 2016 Calendar
  - g. Report of Nominating Committee & Election of 2016 Officers
  - h. Other
- VI. Action to Excuse Absent Directors If Necessary (EDC, TIFA, BRA)
- VII. Adjournment