Board of Trustees
Agenda - April 13, 2020

1. Welcome. **Motion** to approve the agenda.
2. Officer Reports
   a. President
      i. Discussion about full membership meeting. How do we want to move forward?
   b. Secretary
      i. **Motion** to approve the March minutes
   c. Treasurer
      i. **Motion** to approve the March report
3. New Business (5 minutes unless otherwise noted)
4. Committee Reports (10-15 minutes)
   a. NSP-Key Beck
   b. Operations and Structure
   c. Parking and Transportation
   d. Economic Development and Housing Committee
   e. TIF-Peter Hames
5. Motion to adjourn