



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