



**Board of Trustees
October 12, 2020
Agenda**

1. Welcome. **Motion** to approve the agenda.
2. Officer Reports
 - a. President: New Committee Efforts-update
 - b. Secretary: **Motion** to approve September BOT minutes
 - c. Treasurer: **Motion** to approve the October report
 - a. Election update
3. New Business
 - a. **Presentation** from team doing research and engagement at Imagination Alley
(12 minutes)
 - b. SID discussion-Danny/Margy
 - c. Revised OTR Infill Guidelines -Danny
 - d. Pendleton Election-Danny
 - e. Discussion of board members' terms-Mike
4. Committee Reports
 - a. NSP-Any updates
 - b. Economic Development and Housing-Julie
 - i. FHAct 50 update-Dr. Mark
 - ii. TIF Update-Peter
 - c. Quality of Life and Infrastructure -Margy
 - i. **Motion** re: Findlay, Grant, and Rec Center
 - ii. Updates on Ideas on how to spend remainder of our AIG money
 - iii. Findlay Park-any correspondence with PG?
 - d. Operations and Structure-Carissa
5. Motion to adjourn