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