



**Board of Trustees**  
**November 9, 2020**  
**Agenda**  
**Meeting to be held via zoom**

1. Welcome. **Motion** to approve the agenda.
2. Officer Reports
  - a. Secretary: **Motion** to approve October BOT minutes
  - b. Treasurer: **Motion** to approve the November report
  - c.
3. New Business
  - a. John Wulsin-update on the website and a proposal for some enhancements (10 minutes)
  - b. Peter. (5 minutes)
    - i. NSP outreach project-Peaslee annual dinner/CAN and Ad in Streetvibes
  - c. Abbey Tissot, new President in Pendleton-introduction (5 minutes)
4. Committee Reports
  - a. Operations and Structure-Danny
    - i. Discussion of board terms
  - b. NSP-Any updates
  - c. Economic Development and Housing-Julie
    - i. TIF Update-Peter
      - i. The TIF brainstorming list for 11/23 membership meeting.
      - ii. b. Twenty-five per cent of TIF for affordable housing ordinance
  - d. Quality of Life and Infrastructure -Margy
5. Motion to adjourn