AGENDA

CALL TO ORDER

GENERAL
I. Approval of Minutes of March 27, 2019 Board Meeting Chairperson
Action Requested: Approve Minutes (Resolution)
Attachment “A”

II. Acceptance of the March 2019 Treasurer’s Report Treasurer
Action Requested: Accept Report (Resolution)
Attachment “B”

PROJECTS
I. Industrial Land Assembly R. Navin & K. Bridges
Action Requested: Approve Land Transfer Agreements (Resolution)
Attachment “C”

II. Uniroyal Contract Rebecca Navin
Action Requested: Approve Contract (Resolution)
Attachment “D”

III. 1322 Broadway Brownfield Redevelopment Plan Brian Vosburg
Action Requested: Recommend Termination & Notice to Developer and Submit to City Council (Resolution)
Attachment “E”

IV. Ashton Brownfield Redevelopment Plan Brian Vosburg
Action Requested: Approve Letter Noting Changes to Plan (Resolution)
Attachment “F”
ADMINISTRATIVE
I. Report of Actions Taken Under the Delegation of Authority
   (For Information Only)
   Jennifer Kanalos
   Attachment “G”

OTHER

PUBLIC COMMENT

ADJOURNMENT