



Executive Committee - Meeting Agenda

Date: Wednesday October 17th, 2012

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: James Savitt (Chair), Bruce Burger, Matt Hanna, Patrick Kerr, Jackson Schmidt

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of September 19 th , 2012 Minutes	

4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Council Chair's Report	James Savitt
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4:50pm	IV. Committee Chair's Report	
	A. Asset Management	Patrick Kerr
	B. Finance	Matt Hanna
	C. Market Programs	Bruce Burger
	D. Waterfront Redevelopment	Jackson Schmidt

5:20pm	V. Executive Director's Report	Ben Franz-Knight
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5:25pm	VI. Other Reports and Action Items	
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5:30pm	VII. Items for the Consent Agenda	
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5:35pm	VIII. Public Comment	
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5:40pm	IX. Concerns of Committee Members	
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5:45pm	X. Adjournment	Chair
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