



Executive Committee - Meeting Agenda

Date: June 20th, 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, Jill Andrews

4:30pm	I.	Administrative	Chair
		A. Approval of Agenda	
		B. Approval of May 23 rd , 2012 Minutes	
		C. Announcements and Community Comments	

4:35pm	II.	Council Chair's Report	James Savitt
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4:50pm	III.	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	IV.	Executive Director's Report	Ben Franz-Knight
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5:30pm	V.	Other Reports and Action Items	
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5:35pm	VI.	Items for the Consent Agenda	
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5:35pm	VII.	Public Comment	
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5:40pm	VIII.	Concerns of Committee Members	
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5:45pm	IX.	Adjournment	Chair
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