



## **Executive Committee - Meeting Agenda**

**Date:** Wednesday, November 13<sup>th</sup>, 2013

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** The Classroom (Economy Building)

**Committee Members:** Matt Hanna (Chair), Gloria Skouge, John Finke, Bruce Burger, Jackson Schmidt, David Ghoddousi

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<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of the Agenda	
	B. Approval of the October 23 <sup>rd</sup> , 2013 Minutes	
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<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
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<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Matt Hanna</b>
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<b>4:50pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Finance & Asset Management	<b>Gloria Skouge</b>
	B. Market Programs	<b>Bruce Burger</b>
	C. Waterfront Redevelopment	<b>Jackson Schmidt</b>
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<b>5:05pm</b>	<b>V. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
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<b>5:15pm</b>	<b>VI. Other Reports and Action Items</b>	
	A. Review Draft Annual Plan and Strategic Issues for 2014	<b>Ben Franz-Knight</b>
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<b>5:30pm</b>	<b>VII. Items for the Consent Agenda</b>	<b>Chair</b>
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<b>5:35pm</b>	<b>VIII. Public Comment</b>	
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<b>5:40pm</b>	<b>IX. Concerns of Committee Members</b>	
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<b>5:45pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

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