



Executive Committee - Meeting Agenda

Date: Wednesday, November 13th, 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

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