

**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Board Meeting  
**Place:** NHA – 313 E. Main Street  
**Date:** Wednesday, August 8, 2018  
**Time:** 5:00 P.M.

## **AGENDA**

- I. Roll Call
- II. Guest: Ms. Tanya Dempsey ,Vice President of CSG Advisor’s  
(Presentation of the Results of the Feasibility Study –George Reed Village II - Redevelopment Plans) Q&A will follow
- III. Approval of Minutes
  - (a). Minutes from June 13, 2018
- IV. Report of the Executive Director
  - (a). Staff Report June & July 2018
- V. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-(vacant)
    - (a). Contract Amendment (Executive Session)
    - (b). Annual Review of the Executive Director
  - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
    - (a). 26 N. Chapel Street - Update
    - (b). 101 New London Road – Update
      - \*Webpage Narrative
      - \*Interpretive Signage
  - C. Report of Finance Committee, Chairperson-Ms. Shand
    - (a). Monthly Financials

**D. Strategic Planning Committee, Chairperson-Ms. Shand  
(a). Committee Meeting Date and Time**

- VI. Attorney Issues**
- VII. Old Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
  - C. From Legal Counsel**
- VIII. New Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
  - D. From Legal Counsel**
- IX. Visitors and/or Petition**
- X. Executive Session – CLOSED TO THE PUBLIC –**
  - (a). Contract Amendment**
  - (b). Annual Review of Executive Director**
- XI. Adjournment**