

**Executive Committee Agenda**  
**Wednesday, April 27, 2016 8:00am**  
**4649 Hawley Blvd**

To: Mikey Knab, Dave McPheeters, Alison Flynn, Lois Bach, Doug Generoli

- 1) Additions to the agenda
- 2) March financials
- 3) Unplugged
- 4) 20K investment short list
  - a) Movable parklet(s)
  - b) Parking lots
  - c) Friday night market
  - d) Solar shuttle
  - e) Online retail
- 5) Set agenda for May Board meeting
- 6) June Board Meeting, reschedule due to NHCC polling location
- 7) New Business
- 8) Closed Session: Staffing