

**Executive Committee Agenda**  
**Wednesday, Oct 28<sup>th</sup>, 2015 8:00am**  
**4649 Hawley Blvd**

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

- 1) Additions to the agenda
- 2) Sept financials
- 3) Holiday events update
  - a) Decoration installation
  - b) Spirit Stroll update
- 4) Community Discount Card
- 5) Bylaw change in relation to new MAD ordinance
- 6) Changes in Economic Development
  - a) Liz, new title
  - b) OSB reorganization
  - c) SIP, \$250,000 SBEP allocation
- 7) Set agenda for November Board meeting
- 8) New Business