



# Executive Committee Meeting Agenda

**Date:** Wednesday, September 17<sup>th</sup>, 2014

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library

**Committee Members:** Matt Hanna (Chair), Bruce Burger, Jackson Schmidt, Betty Halfon, Gloria Skouge, and David Ghoddousi

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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Executive August 20 <sup>th</sup> , 2014 Committee Meeting Minutes	
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<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Matt Hanna</b>
	A. 2014 PDA Council Retreat	
	B. Annual Executive Director Review	
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<b>5:00pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Finance & Asset Management	<b>Gloria Skouge</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Waterfront Redevelopment	<b>Jackson Schmidt</b>
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<b>5:25pm</b>	<b>V. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
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<b>5:35pm</b>	<b>VI. Public Comment</b>	
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<b>5:40pm</b>	<b>VII. Concerns of Committee Members</b>	
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<b>5:45pm</b>	<b>VIII. Adjournment</b>	<b>Chair</b>

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