



SEDCO
Board of Directors Meeting
Thursday – February 28, 2018
7:30am – 9:30am
SEDCO Office Building, 3rd Floor
MEETING AGENDA

- I. Call to Order**
- II. Public Comment/ Board Member Roundtable/Town Update**
- III. Report Approvals**
 - A. Meeting Summary
 - B. Financial Report
- IV. Board Activities**
 - A. Election of Treasurer
 - B. Downs Presentation on Innovation District (Guest)
 - C. School Business Partnership Agreement (Draft included)
 - D. Economic Investment Program (Assessment of Need for a Loan Fund)
 - E. MEREDA Debrief – What does it all mean for Scarborough?
- V. Project Updates**
 - A. Project Status Report – Contract Zones
- VII. Adjourn**

Meeting Location: 360 US Route One
Willowdale Place Office Building