



SEDCO
Board of Directors Meeting
Thursday - May 16, 2019
7:45am - 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
 - C. Budget Update

- IV. Board Activities
 - A. Protocols for Speaking on Projects *before Council*
 - B. Contract Zone Process Amendments, Follow-up
 - C. Potential Growth Management Workshop with Council
 - D. Discussion of PILOTs (Payment in Lieu of Taxes agreements with Non Profits)
 - E. Speaker Ideas for Annual Meeting

- V. Project Updates
 - A. Project Status Report

- VI. Adjourn

**Meeting Location: 360 US Route One
Willowdale Place Office Building**