



## **SEDCO**

Board of Directors Meeting

Thursday – March 17, 2022

**8:00am – 9:30am**

**This Meeting is in Person**

3rd Floor at SEDCO Office Building

### **Meeting Agenda**

- I. Call to Order
- II. Approvals: Meeting Summary, Financial Report
- III. Housing Legislation Follow-up/Proposed Bill Included
- IV. Follow-up on The Downs Exemption
  - a. Report on The Downs business briefing (Kevin)
  - b. Report on SEDCO subcommittee meeting (Jon & Travis)
  - c. SEDCO Public Policy Position Guidelines
- V. Strategic Plan Update (Andrea)
  - a. April Workshop proposal for (4/21/2022)
  - b. Materials to expect
- VI. Public Comment/ Board Member Roundtable/Town Update
- VII. Adjourn

### **ONLINE Meeting Location:**

**For Board Members/Liaisons – Board members may choose to sign in as panelists if they cannot be in person. Please let Magda know.**

**For Guests: please go to:**

**[https://us02web.zoom.us/webinar/register/WN\\_KQhbXFmJSCuxiHi2LtkyZA](https://us02web.zoom.us/webinar/register/WN_KQhbXFmJSCuxiHi2LtkyZA)**