

**SEDCO**

Board of Directors Meeting

Thursday – September 15, 2022

**8:00am – 9:30am**

**This Meeting is in Person (Hybrid Option Available)**

3rd Floor at SEDCO Office Building

**Meeting Agenda**

1. Call to Order
2. Approvals: Meeting Summary, Financial Report
3. Introductions
   1. Nick McGee – New Council Liaison
   2. Autumn Speer – New Town Planning Director
4. Annual Meeting Program
   1. Board Member Roles at the Annual Meeting
   2. Fund Raising
   3. Annual Meeting Program
5. Strategic Plan Priorities – Updated
6. Update on The Downs – Exemption Request & Downtown
7. Public Comment/ Board Member Roundtable/Town Update
8. 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**