



## **SED CO**

Board of Directors Meeting

January 18, 2024

**8:00am - 9:30am**

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

3<sup>rd</sup> Floor Conference Room/Willowdale Place Office Building

### **Meeting Agenda**

- I. Call to Order**
- II. Roundtable Discussion -**  
Recap of Gorham SEDCO discussion included
- III. Approvals**
  - 1) September Meeting Summary
  - 2) Current Financial Report
- IV. Staff Project Updates (As Time Allows)**
  - 1) The Downs Fiscal Impact Update
  - 2) Housing Sales, Commercial Sales, Commercial Leasing
  - 3) TIF/CEA Policy Updates
  - 4) American Community Survey – 2022 Release and Updating Growth Report (Item for January)
  - 5) Height Allowances in the TVC district
- V. 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. All Members will receive a login the day before the meeting.**

**For Guests: please go to:**

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