



**REGULAR MEETING  
170 SOUTH MAIN STREET  
July 13, 2017 – 6:00 PM**

**AGENDA**

- I. CALL TO ORDER - JOEL AVILES, CHAIRMAN**
- II. ROLL CALL - RICKY CLARK, EXECUTIVE DIRECTOR**
- III. ADOPTION OF AGENDA**
- IV. ELECTION OF OFFICERS**

- 1. Election of Vice-Chair
- 2. Election of Economic Vitality Chair

- V. ADOPTION OF MINUTES**
  - 1. Consideration of the Minutes of the June 1, 2017 Regular Meeting.
  - 2. Consideration of the Minutes of the June 15, 2017 Regular Meeting.

- VI. FINANCIAL STATEMENTS**
  - 1. Consideration of Financial Statements for the six-month period ended June 30, 2017.

- VII. AGENDA ITEMS**
  - 1. Introduction of Kelvin Crespo of Crespo Properties, LLC.
  - 2. Consideration of the purchase of earth planters for the Downtown District.
  - 3. Discussion regarding the Historic District Sign Moratorium.

**VIII. COMMITTEE UPDATES**

1. Promotions/Organization Committee - Juli Segner, Chair
2. Design Committee - Joel Aviles, Chair

**IX. EXECUTIVE DIRECTOR'S REPORT**

**X. BOARD OF DIRECTOR'S COMMENTS**