

- 1. Meeting called to order
- 2. Adopt Agenda
- 3. Financials
- 4. City Manager's Report
- 5. Old Business
 - A) Strategic Plan Project updates-
 - 1. Discussion and contract signing for hiring Brian LiBrie
 - 2. Updates on progress to building and next steps- Brentt Cody
 - 3. Discussion of finding financing for Appletree Alley
 - B) Commitment Letters- Need them for 2017 and 2018- MS is restructuring and requiring copies of these- board members need to make sure they can make the time commitment to the DDA before signing
- 6. New Business
 - A) Visioning Communications- Tim Lee will be our guest to talk to us about how to communicate what we are doing to the community more effectively
- 7. Upcoming Events: Grinch Movie Night December 8, Christmas in the Park December 14-16
- 8. Next Regular Board Meeting: Thursday, January 4, 2017 at Depot
- 9. Adjourn