



Industrial Development Agency
Board of Directors Meeting

June **16**, 2015
4:30 pm

AGENDA

- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of May 18th and June 1st Minutes
- IV.** Presentation
 - a. Calm & Sense Communications – Presentation of Communications Plan (Andree Mastrosimone, President & Joli Plucknette-Farmen, PR Director)
- V.** Financial Reports
 - b. Resolution 2015-06 – Authorizing Payment of Bills
 - c. Reconciliation Report
- VI.** Old Business
 - a. Spoleta Development – High Street Senior Apartments
 - b. BME Associates – Main Street Streetscape Plan Update (Andrew Spencer)
- VII.** New Business
- VIII.** Adjourn

Next Meeting – July 20, 2015