



**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
Tuesday – May 14, 2019
7:00am – 8:00am
Main Office
101 E 1st St, Merrill, WI 54452**

AGENDA

1. Roll Call
2. Approval of April Meeting Minutes (5 mins)
3. Approval of payments and cash position report (5 Mins)
4. Executor Director Report (15 mins)
 - a. Project Update
 - b. Strategic Plan
 - c. Tenants Activity Handout
5. Old Business – (15 mins)
 - a. Chair/Vice Chair term guidelines and election
 - b. Tenant Advisory
 - c. Residency requirements for commissioners
6. New Business (15 mins)
 - a. Suggestions for new commissioners for Mayor
 - b. Annual Meeting
7. Adjournment