



**BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
September 3, 2019  
7:00am – 8:00am  
701 E 1<sup>st</sup> St Conference Room**

## **AGENDA**

1. Roll Call
2. Approval of June Meeting Minutes (5 mins)
3. Approval of payments and cash position report (5 mins)
4. Executor Director Report (15 mins)
5. Old Business (20 mins)
  - a. Resolution #442 – Appointment of Chair/Vice Chair
  - b. Resolution #443 – Establish Monthly/Annual Meeting time and date
  - c. By-Laws – Commissioner recommended updates
  - d. Action Plan Update
  - e. Tax Credit Application
6. New Business (10 mins)
  - a. Resolution #444 – Security Camera Policy
7. Adjournment