



AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

April 11, 2017

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consider 8th Avenue Property Proposals
4. Consider Economic Development Incentive Policy
5. Other Board Issues
6. Announcements
 - a. Spring Clean Up Days Are May 5 – 7, 2017
 - b. Shredding Event At Matson's On May 20, 2017 From 10:00 – 2:00
7. Adjourn