AGENDA

1. Call to Order

2. Appointments

3. Minutes of June 27, 2019 meeting

4. Old Business
   • Action Items
   • Project updates
   • Financial update

5. New Business
   • CPA consultant- Planning/Surveys
     1. 8/26/19 focus group meeting
   • STM Warrant articles
     1. Oliver House transfer
     2. Oliver Mill Park-Phase 2
     3. Woloski closeout
   • Accounts payables
   • Correspondence

6. Other

7. Schedule Next Meeting

8. Adjournment