



**DMC Board of Directors Meeting
Friday, February 24, 2017
12:00 P.M.
114 North Main Street**

AGENDA

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| I. | Call to Order and Welcome | Chairman Person |
| II. | Approval of December 15, 2016 Meeting Minutes | Chairman Person |
| III. | Bicentennial Gateway Project <ul style="list-style-type: none">○ Paul Young, Housing and Community Development | Chairman Person |
| IV. | Beale St. Management Update | Mr. Terence Patterson |
| V. | President's Report and Dashboard Review <ul style="list-style-type: none">• Marketing Highlights• Operations Highlights• Planning & Development Highlights• Financial Update | Ms. Penelope Huston
Mr. Jaske Goff
Mr. Brett Roler
Ms. Jennifer Oswalt |
| VI. | New Business/Adjournment <ul style="list-style-type: none">• Next DMC board meeting: Friday, March 24, 2017 | Chairman Person |