



Board Meeting

Date/Time: Monday, December 17, 2007 from 7:00 to 9:00PM

Location: City Manager's Conference Room, 4th Floor, City Hall

1. Review and Approval of November 2007 Meeting Minutes (Deb)
2. Treasurer's Report (Leanne)
3. Task Force Reports
 - A. Overnight Art (Chris)
 - B. Islington Street Study (Ellen/Sue)
4. Strategic Plan (Russ)
5. Old Business
6. New Business
7. Board Recruitment
8. Review of New Action Items
9. Adjourn

Future Board meeting dates

Jan. 28, Feb 25