AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Report of Officers
   A. Chairman
      1. Correspondence received
         a. Alzheimer’s Association Request Letter
   B. Executive Director
      1. Charleston Village Society Victory Park presentation
         *Staff Presenter: Tom Brown, Executive Director*
      2. Formal adoption of Strategic Plan: Resolution No. 2019–
         *Staff Presenter: Tom Brown, Executive Director*
      3. Lorain Sailing & Yacht Club Lease
         *Staff Presenter: Tom Brown, Executive Director*
   C. Economic Development Specialist
      1. Fairfax Bond Reissuance: Resolution No. 2019–
         *Staff Presenter: Tiffany McClelland, Economic Development Specialist*
      2. Brownfield Grants: Resolution No. 2019–
         *Staff Presenter: Tiffany McClelland, Economic Development Specialist*

IV. Report of Committees
   A. Contract Management Committee
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
   D. Grounds Maintenance and Capital Improvements Committee
   E. Financial Planning and Audit Committee
      1. October 2018 Financial Statement: Motion to approve
         *Staff Presenter: Yvonne Smith, Accountant*
2. November 2018 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

3. Then and Now Certificate: Resolution No. 2019-__

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws and Personnel Committee

V. Other Business

VI. Public Comment

VII. Adjournment