I. Roll Call

II. Pledge of Allegiance

III. Disposition of Meeting Minutes
   A. June 11, 2019, Regular Board Meeting

IV. Report of Officers
   A. Chairman
      1. Website Presentation
         *Staff Presenter: Sydney Krauth, Intern*
      2. Correspondence received
   B. Executive Director
      1. International Festival Wrap-up Report
         *Staff Presenter: Tom Brown, Executive Director*
      2. FireFish Festival 2019
         *Staff Presenter: Tom Brown, Executive Director*
      3. High School Interns Report
         *Staff Presenter: Tom Brown, Executive Director*
   C. Economic Development Director
      1. PACE Workshop Report
         *Staff Presenter: Tiffany McClelland, Economic Development Director*
      2. National Brownfield Conference
         *Staff Presenter: Tiffany McClelland, Economic Development Director*

V. 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. June 2019 Financial Statement: Motion to approve
   
   Staff Presenter: Yvonne Smith, Accountant

2. 2020 Temporary Budget Appropriations: Resolution No. 2019-__
   
   Staff Presenter: Yvonne Smith, Accountant

3. Then and Now Certificate: Resolution No. 2019-__
   
   Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session

   A. Property Disposition

IX. Adjournment