AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. April 14, 2015 Regular Board Meeting

3. Report of Officers
   A. Chairman
      1. Correspondence received.
         a. Reappointment letter from Mayor Chase Ritenauer for Bradly Mullins.
         b. Letter from Tom Mizen regarding Marine Patrol.
   B. Executive Director
      1. U.S. Steel Land Transfer.
      2. Agreement Jackalope Restaurant Lighthouse Tours. Resolution No. 2015-
      3. LoCo ‘Yaks Memorandum of Understanding Update. Resolution No. 2015-
      4. Rockin’ on the River Update.

4. Report of Committees
   A. Contract Management Committee
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
   D. Financial Planning and Audit Committee
      2. Financial Statements for April. (Motion to accept).
         Staff Presenter: Yvonne Smith, Accountant
      3. Then and Now Certificate. Resolution No. 2015 - ___.
         Staff Presenter: Yvonne Smith, Accountant
   E. Bylaws and Personnel Committee

5. Other Business
   A. Executive Session for the purpose of discussing Economic Development pursuant to Section 121.22 (G)(8) of the Ohio Revised Code.
   B. Executive Session for the purpose of discussing Personnel (Hiring).

6. Public Comments

7. Adjournment