



**SEDCO**  
**Board of Directors Meeting**  
**Thursday – December 21, 2017**  
**7:30am – 9:30am**  
**SEDCO Office Building, 3<sup>rd</sup> Floor**  
**MEETING AGENDA**

- I. Call to Order
  
- II. Welcome New Council Liaison & Public Comment/ Board Member Roundtable
  
- III. Nominations for Officers
  - A. Nominations for President, Vice President, Treasurer, Secretary
  - B. Election of slate of officers
  - C. Vacant Board Seat Discussion
  - D. Set Board Retreat for Feb 15th
  
- IV. Report Approvals
  - A. Meeting Summary
  - B. Financial Report
  
- V. Public Safety Building - Marketing
  - A. Broker Selection
  - B. Site Description
  - C. Board Discussion of Potential Uses and Tenants
  
- VI. Project Updates
  - A. Comprehensive Plan - Priorities
  - B. Scarborough Downs – New Team
  - C. Bluebird Storage
  - D. Eastern Trail
  - E. ROI Study

**Meeting Location: 360 US Route One**  
**Willowdale Place Office Building**