



SEDCO
Board of Directors Meeting
Thursday – March 15, 2018
7:30am – 9:30am
SEDCO Office Building, 3rd Floor
MEETING AGENDA

- I. Call to Order

- II. Welcome New Council Liaison & Public Comment/ Board Member Roundtable

- III. Continuation of Workshop
 - A. Development Trends – Kevin Freeman
 - B. Senior Care – Andrea Killiard
 - C. Other trends – balance of Board
 - D. Priority Areas

- IV. Report Approvals
 - A. Meeting Summary
 - B. Financial Report

- V. Draft Budget for FY 2019

- VI. Project Updates
 - A. Comprehensive Plan - Priorities
 - B. Scarborough Downs – New Team
 - C. Major Employers Eco Impact
 - D. ROI Study
 - E. Board Procedures – new Board page on Website

- VII. Adjourn

Meeting Location: 360 US Route One
Willowdale Place Office Building