



SEDCO
Board of Directors Meeting
Thursday – May 17, 2018
7:30am – 9:30am
SEDCO Office Building, 3rd Floor
MEETING AGENDA

- I. Call to Order

- II. Public Comment/ Board Member Roundtable/Town Update

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

- IV. Board Activities
 - A. Annual Meeting Speaker
 - B. Reminder of Summer meeting schedule
 - C. Interview of potential board member
 - D. Board procedures & policies

- V. Project Updates
 - A. Growth Tracking Report/Cost Comparisons
 - B. Developer Profiles
 - C. Comprehensive Plan Update
 - D. Internship Project
 - E. Other Updates

- VII. Adjourn

Meeting Location: 360 US Route One
Willowdale Place Office Building