



**SEDCO**  
**Board of Directors Meeting**  
**Thursday – December 20, 2018**  
**7:30am – 9:30am**  
**SEDCO Office Building, 3<sup>rd</sup> 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. New Member Applicant- Travis Kennedy
  - B. Downs Recap and Next Steps
  - C. Planning Process Concepts
  - D. Legislative Initiatives - Local Option Sales Tax
  - E. Comprehensive Plan - Benchmarking
- V. Project Updates**
  - A. Commercial Revaluation
  - B. Vision Committee Summit of Natural Resource Groups
- VI. Adjourn**

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