



**Executive Committee Meeting
October 13, 2020 4:30 p.m.
VIA ZOOM**

AGENDA

1. CEO Report
 - a. Economic Development Updates
 - i. MOU discussion at Mayor & Council
 - ii. Incentive Fund review for Mayor & Council
 - iii. Hiring Deputy/Director of Economic Development
 - b. MWBC Updates
 - i. 10th Anniversary Celebration
 1. Kickoff event: Nov. 19th at 6pm (via zoom) includes graduation ceremony for Shop Local tenants
 - ii. RCC Rockstar Award
 1. Entrepreneur Category: Dec. 3rd at 5pm (via zoom)
 - iii. Monthly blogs
2. Board Business
 - a. Action Items/Chart
 - b. Discuss board member responsibilities and packet
3. Other Business

Next meetings:

Committee Meetings

November 9, 2020, 4:30 p.m.

Board

October 28, 2020, 8:00 a.m.

Mayor & Council

October 19, 2020 – Mayor and Council – Economic Development Week Proclamation

November 16, 2020 – Final MOU approval

Confirming Dates For:

Town Center Discussion

Economic Development Tools – including Arts and Entertainment District