



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

AGENDA

1. MWBC Update (Morgan Wortham to present)
 - a. Grants applications, receipt, reporting
 - b. FY2019 SBA Audit (materials due August 14)
 - c. Recruitment

2. Financial
 - a. Review of current financials (June)
 - b. FY 2020 Snyder Cohn Audit (ordered)
 - c. Finance Policies and Procedures – final draft to Finance Committee to adopt in September

3. Economic Development Status
 - a. Workforce Education Committee – planning next topics
 - b. Business Survey
 - c. Neighborhood Districts/Arts Entertainment District

4. Board Business – Discussion regarding Committees
 - a. Look at existing committees
 - i. Executive
 - ii. Finance
 - iii. Marketing – Continued need for this committee?
 - iv. Education/Workforce
 - v. Incentive Review Committee – review of applications twice a year
 - vi. MWBC Advisory Committee – develop membership and focus
 - b. New committees/task forces
 - i. By-Laws – review By-Laws and proposed revisions
 - ii. Junior Board
 - c. Discuss City's Boards and Commission Task Force report
 - i. Ratings of REDI
 1. Relevance and Operational performance okay
 2. Effectiveness, Diversity and Transparency needing improvement

5. Other Business

Relevant Updates:

- a. GKA still on timeline to meet website launches in August and September
- b. Next Workforce/Education Roundtable will be end of September/early October

- c. Ryan working on research and revising incentive requirements for MOVE/Expansion programs

Next meetings:

Committee Meetings

Workforce Development/Education Committee, August 19, 2020, 2:00 p.m.

Executive Committee September 8, 2020, 4:30 p.m. VIA Zoom

Finance Committee September 8, 2020, 5:30 p.m.

Board

September 23, 2020, 8:00 a.m.

Mayor & Council

MOU with City/Discussion of Town Center October 5, 2020, 7:00 p.m.

Discussion of TIFFs, BIDS, and Arts District October 19, 2020, 7:00 p.m.