



BOARD OF DIRECTORS' MEETING

3:30 p.m. to 4:45 p.m.
Thursday, December 13, 2018
Koppers Tower Conference Center
436 Seventh Avenue
Lower Level

AGENDA

	<u>Recommended Action</u>
3:30 pm Welcome, <i>Lucas Piatt</i>	
3:33 pm Minutes of October 4, 2018 Meeting	Approve
3:35 pm 3 rd Quarter Financials <i>Cindy Day</i>	Review and Approve
3:40 pm 2019 PDP Annual Budget <i>Cindy Day</i>	Review and Approve
3:55 pm Business Attraction Campaign <i>Shannon Baker + Team, Gatesman</i>	Introduction
4:35 pm Holiday Initiatives <i>Jeremy Waldrup</i>	Overview
4:45 pm Other Business / Adjourn	