1. Welcome

2. Approval of Minutes (TAB 1)

3. Financial Report (TAB 2)
   a. May 2019
   b. June 2019

4. Committee Reports
   a. Loan
   b. Audit
   c. Nominating
      i. Officers for FY 20 – ACTON REQUIRED
      ii. Candidates for EDA beginning September 1, 2019

5. Approve FY20 Meeting Schedule (TAB 3)

6. Monthly updates:
   a. Downtown Redevelopment
   b. Tourism
   c. Industrial Properties

7. Chicurel Lane – discuss requested modifications to agreement (TAB 4) –ACTION REQUIRED

8. Other Business / Discussion

9. Correspondence and Communication of the Chairman
   a. Next meeting: July 12, 2019

10. Consider holding a closed meeting (as needed)