

1. Call To Order/Roll Call

A. Agenda

Documents:

[1. AGENDA.PDF](#)

2. Approve Minutes

A. 2A. Mins

Documents:

[2A. MINS OF 12-21-18.PDF](#)

3. Routine Business

A. 3A. Monthly Loan

Documents:

[3A. LOAN STATUS REPORT.PDF](#)

B. 3B Permits

Documents:

[3B - MEMO MONTHLY PERMIT ACTIVITY REPORT.PDF](#)

C. 3C. Budget Report

Documents:

[3C. BUDGET STATUS REPORT.PDF](#)

4. Public Hearings

5. Items For Discussion

A. 5A Revised 2018 Meet Sch

Documents:

[5A. APPROVAL OF 2018 MEETING SCHEDULE, CONTACT LIST, TERMS.PDF](#)

B. 5B(A)318 Central

Documents:

[5B\(A\) 318 CENTRAL AVE.PDF](#)

C. 5B(B) 302 1st

Documents:

[5B\(B\) 302 1ST AV NW.PDF](#)

D. 5B(C) 310 Central

Documents:

[5B\(C\) 310 CENTRAL AVE.PDF](#)

E. 5B(D) 18 2nd

Documents:

[5B\(D\) 18 2ND ST NE.PDF](#)

F. 5C Potential Sale

Documents:

[5C - POTENTIAL SALE.PDF](#)

G. 5D Business Discussion

Documents:

[5D - BUSINESS SUBSIDY POLICY DISCUSSION.PDF](#)

H. 5E Updates Rvsd

Documents:

[5E- PROJECT UPDATE REPORT.PDF](#)

6. Adjournment