

**AGENDA**

**1 CALL TO ORDER – Curt Neufeld**

**2 MINUTES – Curt Neufeld**

- (ACTION ITEM) Vote on approval or amendment of draft minutes – see attachments

**3 TREASURER’S REPORT – Curt Neufeld**

- (ACTION ITEM) Vote on acceptance of treasurer’s report – see attachments

**4 HOUSING AUTHORITY/AFFORDABLE HOUSING/LOW INCOME HOUSING – John Hodge**

- General review of recent meetings

**5 PROGRESS OF CROOKER PARCEL – Andy Sturgeon**

- General review of the project

**6 TDI STRATEGIC PRIORITIES UPDATE – All**

**7 OTHER BUSINESS – All**

- Meeting agenda topics for the coming year

**8 ACTIVITY UPDATE (time permitting) – Derek Scrapchansky**

**9 ADJOURN**