



Board of Advisors Regular Meeting – Virtual Meeting
7:30 am – September 8, 2020

Via the Web:

<https://us02web.zoom.us/j/6042536766?pwd=U3dkS1VYTHNiZUlwY04wT2x3QUIPZz09>

Via the ZOOM App:
Meeting ID: 604 253 6766
Passcode: EDGE

Via Dial: +1 929 205 6099
Meeting ID: 604 253 6766
Passcode: 246091

Meeting Agenda

- **Call to Order and Welcome Guests** Dalton
 - **Approval of Minutes** Dalton
ACTION REQUESTED: Approval of August 4, 2020 Regular Meeting Minutes
 - **Office Report** Platé
 - REDI
 - Office Relocation
 - Regional Partnership Discussion
 - **Project Updates** Platé
 - Project DOUBLE
 - Project VITTO
 - Project BLUE
 - Project FLIP
 - Project TOWN CENTRE
 - Project EASTPAC
ACTION REQUESTED: Recommendation of City of Monroe & Union County Incentives
 - Project MILLWORK
ACTION REQUESTED: Recommendation of City of Monroe & Union County Incentives
 - Project SPRINTER
ACTION REQUESTED: Consideration of LOI for Land Purchase
 - **Existing Industry Report** Platé
 - The Hook & Slice Industry Appreciation Day Events
 - **Open Forum / “Monthly Take Away”** Dalton
 - **Adjourn** Dalton
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Next Meeting:
October 13, 2020
TBD