



COUNCIL CHAMBERS CONFERENCE ROOM
109 JAMES STREET
January 5, 2017 7:00 PM

1. 7:00 pm CALL TO ORDER: ROLL CALL
2. 7:02 pm AMENDMENTS TO AGENDA
3. 7:05 pm APPROVE MINUTES - November 3, 2016
4. 7:10 pm REVIEW FINANCIAL REPORTS - October, November 2016
5. 7:20 pm DISCUSS BUDGET for 2017-18
6. 8:00 pm REPORTS
 - a. EYAO! - Alexia/Trish
 - b. Steeple Walk - Kent sent via e-mail
 - c. Business Plan - Doug
 - d. Report on Sculpture Park - Jan
 - e. Foundation Update - Kent
 - f. GGAG - Tim
 - g. Commissioner Comments & Events
7. 8:55 pm PUBLIC COMMENTS

Upcoming Meetings Thursday Feb 2, Mar 2, April 6

Bring your calendars in case we have to set a meeting date