

**PCEDC Board Meeting**

**(This will be a Quarterly Meeting Format due to no December Meeting)**

**AGENDA**

**Monday, January 28, 2019**

**Farm Bureau Conference Room**

**Call to Order………………………………………………………………………………….…….………Conley**

**Minutes of September 24, 2018 Quarterly Meeting &**

**November 26, 2018 Executive Board Meeting……………………………….………..….Spann**

**Financial Report……………………………………………………………….……………………..…Gengler**

**Marketing Report……………………………………………………………………………………Camarano**

**Director’s Report………………………………………………………………………………….Middendorf**

**Old Business..………………………………………………………………………Conley & Middendorf**

* **Small Business Workshop Update**
* **Highway 54 Corridor Meeting**
* **MAPPING Update**
* **Recycling**
* **CEDS Meeting**
* **Resume Workshop Update**
* **Accommodation Tax Update**

**New Business………………………………………………………………………………………. Middendorf**

* **Vervacity Proposal**
* **30th Annual Rural Development Conference**
* **Future Meeting Dates**
* **Annual Meeting**
* **Nominating Committee**

**Chairman’s Comments………………………………………………………………………………..Conley**

**Visitor Comments………………………………………………………………………………………..Conley**

**Member Updates & Comments………………………………………..…………………………...…All**

**Next Executive/Voting Meeting: February ??< 2019**

**Next Quarterly Meeting: Annual Meeting - March ??, 2019**

**Adjourn**