

**PCEDC Quarterly Membership Meeting**

**AGENDA**

**Monday, November 26, 2018**

**Farm Bureau Conference Room**

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

**Minutes of October 22, 2018 Executive Board Meeting……………………………..….Spann**

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

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

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

***Enter into Closed Session for Voting Members***

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

* **GPS Mapping**
* **Small Business Workshop Update**
* **Highway 54 Corridor Meeting**
* **MAPPING Update**
* **Recycling**
* **CEDS Meeting**
* **Film Office Update**

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

* **Resume Workshops**
* **Sign**

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

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

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

***Exit closed session*  - Voting for Closed Session Items**

**Next Executive/Voting Meeting: Monday, January 28, 2019**

**Next Quarterly Meeting: December ??, 2018**

**Adjourn**