

Swift County RDA Board
 Tuesday, September 18 at Noon – Box Lunch provided at 11:30am
 Pioneer Public TV Building Appleton
“Providing opportunities for economic and community development in Swift County”

Tentative Agenda

Notes/Follow-Up

100 Call to Order – Noon (Lunch at 11:30)

200 Agenda Changes
 201

300 Consent Items 5 mins
 12:01 PM Pg.2 301 Meeting Minutes 7-19-18*
 302

400 Loan Report 5 mins
 12:05 PM Pg. 4 401 Loan Dashboard*
 402

500 Decision & Discussion Items 15 mins
 12:15 PM Pg. 5 501 Gateway Signage RFP*
 12:25 502 Ipad Policy* (Exec Committee?)
 503 RDA Board Member District Map*

600 Information Items 45 mins
 12:30 PM 601 Presentation – Public Facing GIS Maps by Chelsey Bagent, GIS
 Coordinator#
 12:45 602 Presentation LOIS Property Listings by Jen Frost, RDA ED.#
 1:00 603 Presentation Appleton OHV Park Expansion#
 1:15 604 RDA Calendar/Significant Correspondence#
 602Executive Director’s Report*
 603 Announcements from Board Members#
 1:30 604 OPTIONAL – OHV Park tour#

700 Adjournment – estimated time 1:30pm OR - 2:30 if going to Park.

Key: *-enclosure # -handout or presentation