Members and other officials normally in attendance:

1. Nick Proctor  
   Mayor

2. Brian Walker  
   President

3. Marc Harlow  
   Vice-President

4. Kathryn Tuck  
   Treasurer

5. Richard Lim  
   Secretary

6. Mary Helfmann

7. Jonathan Myers

8. Cathleen Edgerly  
   Director

9. Kate Litwin  
   Main Street Outreach Coordinator

1. Meeting Called to Order
2. Citizen's Comments (items not on the agenda)
3. Review of Current State/ Project Review
4. Projected 2018-2019 Budget
5. Motion to Adjourn
9. Excused Absences:

10. Action Items/New Business:

11. Motion to Adjourn
   \textit{(Motion Required for Adjournment)}

\textit{Next Board Meeting: \textbf{Wednesday, February 22, 2017}.}