



Individuals wishing to attend the meeting can do so by;

- Video Link <https://zoom.us/j/94529558887> - Webinar ID: 945 2955 8887
- Telephone (253) 215-8782 or (301) 715-8592 - Webinar ID: 945 2955 8887

All audience participants are muted upon entry and will have a chance to speak during the public comment period

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approve Agenda
- 5) Approve Minutes: Special Meeting April 28, 2021
- 6) Treasurer's Report
 - A. Financial Reports
 1. Trial Balance.
 2. Revenue & Expenditure Report.
 3. Cash Flow Schedule (Budget Amendment)
 - B. Pay Bills (Invoices)

1. Terry Spence – May 2021	\$	100.00
2. TRICO Opportunities	\$	114.40
 - C. Transfer – None.
- 7) Old Business:
 - a) Main Street Park – Project Update
 - b) Marketing Project – Mountain Media - Update
 - c) Special Events – Update: Leif Erikson, and 4th of July
 - d)
- 8) New Business:
 - a) 2021 Budget
 - b) MEDC Redevelopment Ready Community (RRC)
 - c)
- 9) Other Business:
 - a) See Administrator Report
- 10) Communications
- 11) Citizen Comments
- 12) Board Member Privilege
- 13) Next Meeting Date: June 16, 2021
- 14) Adjourn