

## Agenda

### Loop SBD Board Meeting

April 9, 2019

**Blueberry Hill, Pac-Man Room, 6504 Delmar in The Loop** approximately 10:00 am

1. Call to order and Introductions
2. Approval of minutes from 3-12-19 meeting as published in draft form in Newsletter
3. Approval of 2020 Budget
4. Real Estate Tour and June events update - Rachelle L'Ecuyer
5. Directors' insurance and liability insurance – Joe Edwards
6. Accounting Firm/RFP update – Tom Schmidt
7. Strategic Plan, Annual Report to U. City Council, EDRST update – Joe Edwards
8. Council liaison report
9. Other Business – Old & New

Adjourn