

**GLDC BOARD OF DIRECTORS MEETING
THURSDAY, March 12th, 2020
CITY HALL, 9TH FLOOR CONFERENCE ROOM
8:00 A.M.**

AGENDA

1. Call to Order
2. Approval of the Minutes for the Meeting on February 13th, 2020
3. Financial Report
4. Executive Session: Economic Development/Contractual Negotiations
 - a. The Innovate Fund *
 - b. Boyd Cycling*

*Upon returning to open session, action may be taken on the items discussed during executive session
5. HR&A- Marketing and Job Creation Update
6. Update from Board
7. Adjourn