



**DMC Board of Directors Meeting  
Thursday, August 24, 2017  
9:00 A.M.  
114 North Main Street**

**AGENDA**

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|------|--|--|
| I.   | Call to Order  | Chairman Person  |
| II.  | Approval of July 20, 2017 Meeting Minutes  | Chairman Person  |
| III. | Chair's Report   | Chairman Person  |
| IV.  | Central Station Update <ul style="list-style-type: none"><li>• Alex Turley, VP of Real Estate, The Henry Turley Company</li></ul>  | Chairman Person  |
| V.   | President's Report <ul style="list-style-type: none"><li>• Marketing Highlights</li><li>• Operations Highlights</li><li>• Planning &amp; Development Highlights</li><li>• Financial Update</li></ul> | Ms. Jennifer Oswalt<br>Ms. Penelope Huston<br>Mr. Jaske Goff<br>Mr. Brett Roler<br>Ms. Jennifer Oswalt |
| VI.  | New Business/Adjournment <ul style="list-style-type: none"><li>• Next DMC board meeting: Thursday, September 28, 2017</li></ul>  | Chairman Person  |