1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of August Minutes - Attachment

4. PRESENTATION: MacArthur Transit Village Parcels A & C – Bridge & Hines

5. ACTION ITEMS
   a. 6:30pm Block by Block contract – Attachment; Q&A w/Mark Lammon, VP of BbB
   b. MacArthur Transit Village Parcels A & C proposed changes
   c. Nominate & elect Brian as Treasurer
   d. Holiday Security Contract – Attachment
   e. LED Lighting photometric study out of budget expense – Attachment

6. INFO/DISCUSSION ITEMS
   a. Q3 Financials - Attachment
   b. Holiday meeting schedule
   c. Executive Director’s Report

7. OTHER