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

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of October Minutes – Attachment

4. PRESENTATION - Groundworks on Kasper’s Plaza/Triangle

5. ACTION ITEMS
   a. Kasper’s Plaza/Triangle Design
   b. Pedestrian Lighting Negotiations (+$8,000 in ‘18)
   c. 2018 Lease (+$2,400)
   d. Pave Telegraph Banner (+$1,200)

6. INFO/DISCUSSION ITEMS
   a. Q3 Financials
   b. Paint the Town Applications
   c. Promo Committee participation
   d. 2018 Officers
   e. Executive Director’s Report

7. OTHER