



## BOARD MEETING

September 18, 2019 – 12:00 pm  
Lake Champlain Sailing Center

Agenda Item	Issue	Topic
1	Administrative	Review of Meeting Agenda
2	Policy / ERM Review	
3	Consider SRF Loans	
4	TIF Approval Process	Presentation by VEPC Executive Director
5	Branding / Website Update	
6	Discussion of Potential Initiatives	
7	Municipal Advisors RFP	Proposer Presentations
8	Standing Agenda Hold for Executive Session	For use at Board's discretion
	Other Business	