

*APRIL 26, 2018, MB FINANCIAL BANK, 3030 E. 92<sup>ND</sup> STREET, 2:00 P.M.*

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**Agenda**

**Approval of the Agenda**

**1. Minutes**

- March 22, 2018

**2. Financials**

- March 31, 2018

**3. Items for Approval**

- Cash Flow/Receivables – March Bank Reconciliation
- March and April Invoices

**4. Program Manager Report**

- Strategy Deployment TTI
- Website
  1. Review of development progress
  2. Decision on Home Page video production
- Façade Rebate Application Review
- Traffic Calming Proposal
- Community Identifier Sculpture
- Security Committee Update
  1. Decision to table surveillance cameras
  2. Light the Night – possible floodlight locations

3. Securing unsecured residential structures

4. SSA initiative to offer floodlights to property owners

- Status on formation of Marketing Committee

## **5. Items for Discussion**

Old / New Business

### **Adjournment**

Next Public Meeting – May 24, 2018