



# AGENDA

## **Port Authority Board Meeting**

**May 2, 2019**

9:00 – 10:00 AM

35 Greene Street

**Attendees** Port Authority Board and Department of Development Staff

<b>Time</b>	<b>Item</b>	<b>Owner</b>
9:00	Call to Order	John Finlay
9:05	Approval of Minutes	John
9:10	Treasurer's Report/Financial Statement	Bev
9:15	Election of Officers	Paul
9:20	Board Member Recommendation	Paul
9:25	Budget Review & Approval	Paul/Bev
9:35	CAP Grant Request	Eric/Kristie
9:40	Updates: Previous Project/Future Projects/Logo	Paul/Eric
9:55	Good of the Order	
10:00	Adjourn	

