



Board of Directors Meeting Agenda

September 30, 2026

6 to 7:30pm

- Approve August Meeting Minutes **(vote required)**
- CM Rainville update
- Planning+Zoning: Merrifield/Bruns
 - Data Center de-brief
 - Grant Johnson departure from P+Z **(vote required)**
- August Financials: Binkley
 - Spending needs/requirements for 2026
- Community Engagement: Woller
 - Guest speaker, Kaisha Tracy, [Youable](#)
 - Annual Meeting planning meeting: Oct. 5 at 5:30pm
 - Halloween Party
- Business Engagement: Ingebrigtsen
 - Open Loop: Gym Edition re-cap
 - Business Social Oct. 8 at Graze
- Parks + Public Art: Crary/Morse
 - North Loop Park [update](#)
 - October Service Saturday tulip bulb planting
- Communications: Binkley
 - October 28 Board meeting: Annual Meeting video shoot
 - November Board meeting date