

### Agenda

- I. Call Meeting to Order and Establish a Quorum
- II. Approve Minutes – June 29, 2015 Regular Meeting and July 27, 2015 Regular Meeting
- III. 2014-15 Compilation Report – Grimstad and Associates
- IV. Urban Renewal Plan Review and Update and Projection of Future Funding
  - Comments and Agreement?
- V. 2015-2016 Projects' Status
  - South of Bridge (SOB) Project
  - Request for Proposals (RFP) Harbor Master Plan (Including Wharf and Trollers Island)
  - Coast Avenue Project
- VI. Renovations
  - Approval of Draft Application Process Including Annual Budget and Limits on Size of Projects
  - Approach to Publicizing the Process for Projects Starting in Fiscal Year 2016-2017
  - Whale Inn Review
- VII. Adjourn

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