

BOARD OF DIRECTORS MEETING

March 6, 2018 - 8:30 a.m.

9200 Basil Court, 2nd Floor Largo, Maryland 20774

AGENDA

- CALL TO ORDER AND ROLL CALL
- SECRETARY'S REPORT (Minutes of The February 6, 2018 Board Meeting)
- TREASURER'S REPORT
- EXECUTIVE DIRECTOR'S REPORT
- OPEN BOARD DISCUSSION
- BOARD RETREAT
 - Mission Statement Review and Validation
 - Strategic Goals Review and Validation
 - Where We Are Now
 - In Depth Overview of RDA Projects and Programs
 - Map of Current Projects and Programs
 - Moving Forward
 - In-Fill Development
 - Potential Projects
 - Upcoming Programs
 - o Green Building and Sustainable Development Practices
 - Strategic Alliances
 - Sustainability of The Redevelopment Authority
 - Neighborhood Preservation Initiatives
- Q & A SESSION
- FINAL REMARKS FROM THE CHAIRMAN AND BOARD MEMBERS
- FINAL REMARKS FROM THE GENERAL PUBLIC
- ADJOURNMENT