

**AGENDA**  
**MAY 13<sup>TH</sup>, 2009**

1. CALL TO ORDER
2. ADOPT MINUTES FROM PREVIOUS MEETING
3. EXECUTIVE SESSION ( )
  - a. Discuss lease negotiation and proposed resolution opinion.
4. CHAIRMANS' REPORT;
  - a. Discussion and action on outstanding projects.
  - b. Farmers' Market study and grant.
  - c. Budget.
5. EXECUTIVE DIRECTORS' REPORT;
  - a. Stiff Account.
  - b. Water main break.
  - c. Electric problem.
  - d. Farmers' Market update.
  - e. Tenants' railcar activity.
6. NEW BUSINESSES  
Railroad Entertainment Request
7. OLD BUSINESSES
8. PUBLIC COMMENTS
9. ADJOURNMENT