



**AGENDA**  
**November 14, 2018; 12:00 Noon**  
**BROOKLYN CORRIDOR IMPROVEMENT AUTHORITY**  
Inaugural CIA Board Meeting

1. Call to Order
2. Introductions

<u>CIA Board Members/Affiliation:</u>	<u>Term Ends:</u>
J.B. DeJeu, Village President	2020
Kristy Elrod, Village Peddler Gift Shoppe	2021
Morgan Porzsolt-Graves, Brooklyn Eye Center	2020
Cindy Hubbell, Brooklyn-Irish Hills Chamber of Commerce	2019
Dong Huynh, Brooklyn Big Boy	2019
Rene Kullman, Kelsey's Boutique & Gifts	2020
Charles Mahoney, Village Resident	2022
Dan Ross, Old Irish Mill	2022
Steve Sirola, Parts Plus	2021

3. Chairperson Selection
4. Approval of Agenda
5. Discussion/Action Items
  - a. CIA Board meeting schedule
  - b. CIA Board meeting location
  - c. CIA Ordinance
  - d. CIA Bylaws
  - e. Development Plan & Tax Increment Financing Plan
6. For the Good of the Order
7. Adjournment

*Next Meeting (Tentatively): December 12, 2018; 12:00 Noon*