**Projects Committee Meeting**

**May 10, 2018**

**8:00 A.M.**

**Sarah Harvey\***, Chair ● **Cheryl Robinson**, Vice Chair ● **Patricia Kennedy** ● **Tom Armao**

**Craig Gelbsman** ● **Jeff Joyner** ● **Jeff Lord ●** **Richmond Hulse** ● **Andrew Marietta**

**Jody Zakrevsky**, CEO ● **Joseph Scott**, Bond Counsel ● **Kurt Schulte**, Counsel ● **Meaghan Marino**, Administrative Director

1. Chairman’s Comments
2. Approval of Meeting Minutes

* April Projects Meeting Minutes
* April Board Meeting Minutes

1. Review of Directors Report

* Discussion of Grant Application for Custom Electronics
* Richfield Spring Youth Sports
* Andela Products
* County CDBG Program Income

1. Update on Coditum Project
2. Other