



**Item 4: Proposed 2017 Renaissance Zone Authority Meeting Calendar**

Board Members discussed Renaissance Zone Authority meeting dates for 2017. All Members agreed the fourth Wednesday of each month at 8:00 a.m. in the City Commission Room, will be the tentative meeting dates for 2017. Staff noted the November and December meeting dates will be left as planned, with the option of these dates being moved to work around the holidays.

**Item 5: Other Business**

Mr. LaPoint noted staff will be expecting Renaissance Zone applications for the January meeting.

Members Grindberg and Peterson suggested an update/discussion be provided on upcoming legislative bills being introduced, related to tax incentives, etc., at the January Renaissance Zone Authority meeting.

The time at adjournment was 9:20 a.m.