



DATE: Wednesday, September 19, 2018
TIME: 5:30 P.M.
PLACE: Executive Conference Room, 400 S Vine St, 2nd Floor, Urbana, IL 61801

A G E N D A

1. **Call to Order, Roll Call & Declaration of Quorum**

2. **Approval of Minutes of Previous Meeting**

a. May 17th, 2018

3. **Additions To The Agenda**

4. **Public Input**

5. **Presentations**

a. **Staff Report**

Market Coordinator Bryan Heaton will present on Market operations.

Public Arts Coordinator Rachel Storm will present on recent and upcoming activities and performances at the Market.

Economic Development Coordinator Brandon Boys will present on Market Financials for FY2018.

b. **Planning for the Future of Urbana's Market at the Square Facility**

Planner Marcus Ricci will provide an update on the status and findings of the What's In Your Square? initiative to date.

Economic Development Manager Brandon Boys will discuss next steps and ask the Advisory Board to provide input on the future of the Market's facility.

c. **Review of Urbana's Market at the Square Guiding Documents**

Economic Development Manager Brandon Boys will present on the 2012 establishing ordinance, the 2017 Market Strategic Plan, and the role of Advisory Board members in relation to these documents.

6. New Business

a. Recommendation to Add an Advisory Board Member Representing Food Truck Vendors

The Advisory Board may consider making a recommendation to the City Council to amend its establishing ordinance to add a food truck vendor representative.

7. Adjournment