

*Western Alliance for Economic Development  
August 21, 2018 meeting at noon – Bring your lunch  
Parma City Hall, 305 N 3<sup>rd</sup> St. Parma*

1. **Welcome/call to order**
2. **Approval of agenda**  
Action item: Approve Agenda and any outstanding minutes to meetings.
3. **Financial report**  
Action item: 1) consider approving financial report  
2) consider approving FY 2019 budget
4. **Director's report**  
**Project update**

<i>Dry</i>	<i>UP</i>
<i>Green</i>	<i>TVR</i>
<i>Rain</i>	
<i>700</i>	
<i>Elvis</i>	

**Grants update**
5. **Old Business**  
*Dept. Commerce MOU & Work Plan – review*  
*Website update*  
*Director's Annual review completed*
6. **New Business**
7. **Roundtable Announcements**
8. **Adjournment**

**Proposed locations for 2018 meetings**

Sept. 18 @COSSA      Oct. 16 @Notus  
November 20 @Wilder    Dec 11 @Parma Ridge Winery

*Travel – August 16 & 17, vacation*