

# AGENDA

## Committee of the Whole September 25, 2018 – 6:00 PM

### 6:00 PM Open:

1. Proposed Services Contract With the Berwyn Development Corporation-  
Dave Hulseberg, BDC Executive Director.
2. Proposed Annual Budget for the Berwyn Development Corporation-Dave  
Hulseberg, BDC Executive Director.
3. Strategic Plan Summation-Dave Hulseberg, BDC Executive Director.
4. Commercial Loan & Microloan Program Manual-Dave Hulseberg, BDC  
Executive Director.

### Closed to Follow

*Personnel*

*Contract Negotiations*

*Real Estate*

*Pending Litigation*

*Land Acquisition*

*Review of Closed Minutes*