

# Board of Directors

## Agenda



PO Box 1686 Fort Myers, FL 33902

The Voice of Downtown Fort Myers

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**May 8, 2017 – Revised May 8th**

**Board Workshop: 4:00 pm – 6<sup>th</sup> floor conference room**

**General Board & Membership: 5:00 pm**

**Lee County Visitor & Convention Bureau – 2201 Second Street (Green Room)**

Board Workshop; 4:00 pm:

1. General discussion
2. Summer Workshops
  - a. Annual Plan
3. Town Hall

General Board & Membership, 5:00 pm:

1. Call to Order
2. Approval of Minutes; April Meeting
3. Financials
4. Member Input
5. July 4th
6. Administration
  - a. Summer Events Planning/Schedules
  - b. New Merchant Outreach
  - c. General Items
7. Board Comments
8. Adjourn

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Promoting & Enhancing the Development of the Historic River District as a Hub of Economic, Social, and Cultural Activity.