

## Vaughan Mall Blue Ribbon Committee Meeting Agenda Friday, September 4, 2020 11:30 A.M.

Remote Meeting via Zoom Conference Call.

You <u>must</u> register in advance for this meeting by clicking on the link below:

https://zoom.us/meeting/register/tJUqcuusrTsjEtMKWz5VREc4pdCHKYE-2cKK

After registering, you will receive a confirmation emailing containing information about joining the webinar.

Per NH RSA 91-A:2, III (b) the Chair has declared COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-17, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

- 1. Review/acceptance of draft meeting notes of August 6, 2020
- 2. Project Overview
  - Committee Charge
  - Project Statement
  - Committee Actions to date
- 3. Presentation of revised plan by Klopfer Martin consultants
- 4. Discussion/comments on plan
- 5. Review of budget and improvements phasing
- 6. Next Steps/Next meeting date
- 7. Adjourn