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**DATE:** Wednesday, December 19, 2018  
**TIME:** 5:30 P.M.  
**PLACE:** Executive Conference Room, 400 S Vine St, 2<sup>nd</sup> Floor, Urbana, IL 61801

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## A G E N D A

1. **Call to Order, Roll Call & Declaration of Quorum**
2. **Approval of Minutes of Previous Meeting**
  - a. September 19<sup>th</sup>, 2018
3. **Additions To The Agenda**
4. **Public Input**
5. **Presentations**

- a. **Staff Report**

Market Coordinator Bryan Heaton will present on Market operations.

Economic Development Manager Brandon Boys will provide an update on Market Financials for CY2019, a status update on the addition of a food truck representative and an upcoming opportunity to put seven acres of City-owned land into production for startup farmers or other related uses through partnership.

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

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

Market Coordinator Bryan Heaton and 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.

**6. New Business**

**a. Approval of 2019 Regular Meeting Schedule**

The City Clerk's office recommends that each board and commission adopt its regular meeting schedule annually. The Advisory Board is presently scheduled to continue meeting quarterly on the third Wednesday at 5:30pm in the months of March, June, September and December in the Executive Conference Room.

**7. Adjournment**