



## 1. ROLL CALL OF MEMBERS

## 2. APPROVAL OF MINUTES

## Minutes of the Regular Meeting of November 6, 2025

### **3. CITIZENS TO BE HEARD**

#### 4. MEMBERS' AND CONSULTANTS' REPORTS

## **5. DIRECTOR'S REPORT:** To be presented at next meeting.

## 6. PRESENTATION:

a. Michelle Tanguay, Chief Creative Officer, The Mural People

## 7. OLD BUSINESS

- a. Calder Dairy Infrastructure Expansion Update
- b. GLC – Revised Scope of Work
- c. Security Cameras – Huroc Park Expenditures (Flat Rock Billing)

## 8. NEW BUSINESS

#### a. Facade Grant Reimbursements – Tel-Rock Plaza

## 9. DDA FINANCIAL REPORTS

See attached reports

## 10. PAYMENT OF CURRENT BILLS

## 11. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

## **12. ADJOURNMENT**