



Agenda
 Alexandria Renew Enterprises Board of Directors
 Tuesday, February 18, 2020 6:00 p.m.
 1800 Limerick Street, Ed Semonian Boardroom

| No. | Item | Presenter | Action Required |
|-----|---|---------------|-----------------|
| 1. | Call Meeting to Order (6:00 p.m.) | Chairman | |
| 2. | Approval of the Agenda (6:02 p.m.) | Chairman | Approval |
| 3. | Public Comment Period (6:15 p.m.) | Chairman | |
| 4. | Special Election: Vice Chairperson (6:20 p.m.) | Chairman | Approval |
| 5. | Consent Calendar (6:30 p.m.) | Chairman | Approval |
| | A. Approval of Minutes (Held January 21, 2020) (Tab 1) | | |
| 6. | Unfinished Business (6:35 p.m.) | Chairman | Approval |
| | A. None | | |
| 7. | New Business (6:39 p.m.) | Chairman | |
| | A. Review and Approve a Resolution Authorizing and Approving a Line of Credit Financing <i>(Alex Only)</i> (Tab 2) | | Approval |
| 8. | Board Strategic Roundtable – Member & Committee Reports (6:49 p.m.) | | |
| | A. Council/Board CSO Workgroup | | |
| | B. Stakeholder Advisory Group | | |
| | C. General Member Updates | | |
| | D. Community Meeting Updates – (as needed) | | |
| | E. Chamber of Commerce update - Ms. Pallansch (as needed) | | Information |
| | F. Chesapeake Bay Citizens Advisory Group update - Mr. Dickinson (as needed) | | |
| | G. Finance and Audit Committee update – Mr. Johnson | | |
| | i. Debt Financing Meeting (Feb. 10, 2020) (Tab 3) | | |
| | H. Governance Committee update | | |
| 9. | Chief Executive Officer’s Reports and Recommendations (7:00 p.m.) | Ms. Pallansch | |
| | A. Consideration of Monthly Financial Report <i>(January)</i> (Tab 4) | Ms. McIntyre | Accept |
| | B. CEO’s Monthly Report <i>(January)</i> (Tab 5) | Ms. Pallansch | Information |
| | i. Jurisdictional Flows to AlexRenew | | |
| | ii. RiverRenew Dashboard | | |
| | iii. HOA Calendar | | |
| 10. | Adjourn (7:15 p.m.) | Chairman | |

Times shown in parentheses are approximate and serve as guidelines

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.

The next Board meeting is Tuesday, March 17, 2020 @ 6:00 p.m.

Chairman- John Hill • Vice Chair- Vacant
 • Secretary-Treasurer-William Dickinson
 • Members- James Beall, Bruce Johnson, Adriana Caldarelli