



July 9, 2015
Downtown Grand Rapids Inc. Board of Advisors
1:00 PM
29 Pearl St. NW, Suite 1

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| 1. Call to Order | | Kisor |
| 2. Approve Minutes from May 18, 2015 DGRI Board Meeting | Motion | Kisor |
| 3. Approve DGRI Bylaw Amendments (1:04) | Motion | Larson / Wendt |
| 4. Report from President & CEO Review Committee (1:09) | Motion | Dunn |
| 5. Accept and Recommend GR Forward Strategic Plan (1:19) | Info Item | Larson / Kelly |
| 6. President & CEO Report (2:19) | Info Item | Larson |
| 7. Board of Advisors Discussion (2:24) | | |
| 8. Old Business | | |
| 9. New Business | | |
| 10. Public Comment | | |
| 11. Adjourn | | |