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**Advisory Board - Board of Directors
Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado
Thursday, February 1, 2018, 2pm**

1) Call to Order

2) Approval of Minutes from December 7, 2017 Meeting

3) Staff Discussion and Updates

4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the Advisory Board from discussing the statement.

5) Discussion Topics

- a) Discuss Community Projects for FY19**
- b) Provide Direction - Business Development Strategy**

6) Adjournment

**Next Scheduled Meeting: March 1, 2018, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.**