

TASK FORCE MEETING SUMMARY



Association Master Plan

Background:

Task Force Members agreed that the Association Master Plan would benefit by including references to the following items:

- TDA Strategic Plan
- TDA Philosophy (edits by Task Force forthcoming)
- TDA board of director's resolution 97-8; 501(c)(4) status
- TDA General Plan Charter,
- TDA Board approved policies and procedures
- Development Fund (DF) Process
- Replacement Reserve Fund (RRF) and New Machinery and Equipment Fund (NMEF) definitions

The Task Force agreed to proceed with the draft Association Master Plan, and until further consensus is reached, always label and reference it as DRAFT - ASSOCIATION MASTER PLAN.

November 10, 2016 Update:

Dudek has asked for a DRAFT Plan extension from the October 31 deadline. In order to provide sufficient time for evaluation and revision, the GPC recommended deferring the January 6th Town Hall meeting until they can determine appropriate schedule and timing.