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- **Call to Order**
 - **Roll Call**
 - **Approval of Minutes**
 1. October 19th, 2018
 - **Approval of Agenda**
 - **Directors Report**
 - **Communications to SDC**
 - **Unfinished Business**
 1. Comprehensive Economic Development Strategy
 - **New Business**
 1. Grant Opportunities/ Applying for grants
 2. Made in Skagway – Marketing Pieces/ 3rd Party Business Membership
 3. Technology upgrade- Budget Approval
 4. South Klondike Highway- Yukon Chamber of Commerce letter
 5. FY20 Budget
 - **Discussion Items**
 1. New Board member
 2. Concrete Disposal- Permit Process
 3. Artist Facility/ Shared Space- Possible new economic initiative
 4. Housing Work session – First meeting goals
 5. Meeting Schedule for 2019/ FY 20
 - **Executive Session**
 - **Board Comment**
 - **Next Meeting Date/Time**
 - **Adjournment**