

**InnovaLaB  
Board Meeting**

**When: August 16, 2018**

**Where: 347 S Division**

**Time: 8:00 AM**

\*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes – June 21, 2018 Meeting
5. Financials
  - a. Balance Sheet through July 31, 2018
  - b. P&L through July 31, 2018
6. Innova-Homes (Modular)
  - a. Grand Rapids
  - b. Muskegon
  - c. Romulus
  - d. Holland
7. Donald Street New Construction Update
8. AT&T Building Update
9. 2018 Tax Foreclosures Updates
  - a. Grand Rapids
  - b. Plainfield Township
10. Adjournment

Next Meeting – October 18, 2018