

**SANTA CRUZ TROLLEY CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING**

**Wednesday, April 7th, 2014 at 8:30 AM
337 Locust Street, City of Santa Cruz Economic Development Department**

AGENDA

8:30AM Proceedings and General Business

Call to Order

Roll Call

_____ Chip, Chair
_____ Richelle Noroyan, Director
_____ Jesse Nickell III, Director
_____ Amanda Rotella, Director
_____ William R. Tysseling, Secretary & Treasurer

Additions and Deletions

General Business

1. Financial Report
 - a. Through 3/31/2015

2. Operations Updates
 - a. Lighting for Trolley Access
 - b. Wheel Chair Lift
 - c. Signage in Garages

3. Good Times Trade

4. Sponsorship Update - 21 confirmed sponsors

Adjournment

Next Scheduled Regular Meeting: Wednesday, May 13th, 2015 at 8:30 AM at Economic Development