



**Board of Directors Strategy Session Agenda
March 25, 2024; 12:00pm – 3:00pm**

**Kenosha City Hall
625 52nd St, Room 301
Kenosha, WI 53140, USA
(and virtual via Google Meet)**

Call the meeting to order

Approval of the minutes

Committee Reports and Discussion

1. Finance – Wes

- *Finance Report - Kathy Andrea*
- *New Market Tax Credit Update - Jerry & Bruce*

2. Development – Tim C

- *Phase I Infrastructure and Development Updates*
- *Innovation Center Update*

3. Communications – Anthony

- *Community Advisory Board Update - Vicky*

The KIN, Inc. Board may go into Closed Session, pursuant to 19.85(1)(c) Wisconsin Statutes, to discuss Executive Director search, tenant negotiations, and pricing model. The KIN, Inc Board will reconvene into open session.

4. Governance – Tim M

- *CEO Search Update - Mark*

5. Interim Executive Director Report - Jerry

- *Special Guest: Phil Hockberger - Waymaker Group*

Adjourn meeting

Next KIN meeting: KIN Board Meeting - April 15, 2024