



September 25, 2020  
9:00 am – 11:00 am

Via [Zoom](#)  
Meeting ID 850 8405 0882  
Password IRTC2020  
Call-in  
(312) 626-6799  
Meeting ID 850 8405 0882  
Password 402452  
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## MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
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## ITEMS FOR APPROVAL

2. Minutes from August 28, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Contracts	Anna Gremling, IMPO	10 min.
a. Memorandum		
b. Resolution #2020-EXEC-09		
4. Financial Report*	Kristyn Sanchez, IMPO	5 min.
a. Income Statement		
b. Balance Sheet		
5. Executive Director Salary Adjustment	Sean Northup, IMPO	20 min.
a. Resolution #2020-EXEC-10		

## STATUS REPORTS

6. Bylaws	Anna Gremling, IMPO Annie Dixon, IMPO	15 min.
7. Executive Director Updates	Anna Gremling, IMPO	5 min.
a. Federal Exchange		
b. Asset Management Report		
c. Pedestrian and Bike Plan		

## OTHER BUSINESS

8. Other Items of Business	Anna Gremling, IMPO	5 min.
9. Adjournment	Mayor Cook, City of Westfield	1 min.

\*Not an item for approval; moved in order to provide more information for the following agenda item.