I. **Call to Order and Housekeeping Matters**
   A. Approval of Agenda
   B. Approval of March 18, 2020 Minutes (copy attached)
   C. Introduction of Guests

II. **New Cultural Center & Artists Flats – Carl DeLorenzo & Peter Engel**
    A. County Council vote & impacts
    B. Next Steps

III. **Library Residences – Update** - Peter Engel & Alastair Smith, HCHC

IV. **Banneker - update**- Carl Delorenzo
    a. Location change for Columbia North Fire Station
    b. County Council move of $3M to contingency

V. **Live-Where-You-Work - Updates** – Kelly Cimino & Tom Wall

VI. **Downtown Development** – Status & COVID impacts – Greg Fitchitt

VII. **General Updates**
    Housing Opportunities Master Plan – K. Cimino
    Housing Affordability Coalition – P. Sylvester

VIII. **Date & Time of Upcoming Board and Committee Meetings:**
    a. July 15, 2020 – possible Committee teleconference
       i. We will advise you if we need to have a call
    b. **Next Full Board Meeting - August 19, 2020 (3rd Wed. of the month)**
       i. Location (hopefully!) - 10960 Grantchester Way, Columbia MD 21044

IX. **Adjournment**