

**Bay Village Shoreline Special Improvement District
Board Meeting
November 15, 2022
Bay Village Library**

Proposed Agenda

1. Call to order by chair, Ed Smith
2. Roll call of directors and declaring a quorum
3. Review of Agenda
4. Review & Approval of Minutes of October 19, 2022 meeting
5. Discussion on details of components of sample funding (Lake County)
6. Status of Carolyn Young application
7. Other business
8. Confirm next meeting (December 20, 2022).