



**The Tower District
Governing Board Meeting**

**Thursday January 11, 2024 4:00 pm
Lab 7, 2417 21st St, Sacramento**

AGENDA

- 1. Call to Order and Roll Call A. Skanchy
- 2. Consent Calendar A. Skanchy
 - a. Approval of Meeting Minutes from November 2023 Board Meeting*^
 - b. Financial Reports J Borucki
- 3. Sacramento Police Department Update Ashley Schiele
- 4. Board Elections/Nominations A. Skanchy
 - a. Election of Board Director
 - b. Nominations for Officers (elections will take place at the March mtg)
- 5. 2023 Year End Budget J Borucki
 - a. Tower Event Accounting
 - b. City and County ARPA Outstanding Invoices
 - c. Federal Audit Requirements and Engagement
- 6. 2024 Business Plan J Borucki
F Burris
 - a. SMUD Partnership Activities
 - b. Clean and Safe Activities
 - c. Branding
 - i. Events
 - ii. Social Media Enhancements
 - iii. Enhanced Promotions
 - iv. Physical Enhancements
 - 1. Banners
 - 2. Signs
 - 3. Office
 - d. Complete Streets Update
- 7. Proposed 2024 Budget (approval to take place at the March mtg) J Borucki
- 8. Updates from Councilmembers

- 7. Public Comment A Skanchy
- 8. Announcements/Matters not on the Agenda A Skanchy