

Board of Directors Meeting

Wednesday November 10 @ 3:30p-5:30p

Our board meeting will be held remotely via **Zoom**.

<https://us02web.zoom.us/j/88500909440?pwd=RIhmWWpzRXc5M1poeU04TWpFSDhOQT09>

AGENDA

1. Call to Order and Roll Call A. Skanchy
2. Consent Calendar A. Skanchy
 - a. Approval of Meeting Minutes from September 9 Board Meetings**^
 - b. Financial Reports J Borucki
3. Approval of Management District Plan for Renewal KLowell/BSegal/JBorucki
4. Broadway Complete Streets Update M Johnson
5. Contract Approval J Borucki
 - Yellow Brick Group: Social Media
 - Security Contract
 - Uptown Studios: Annual Report/Renewal Brochure
6. Committee Updates A Skanchy
 - Economic Enhancements and Events Committee K Grimes
 - Clean Safe and Physical Enhancements
7. Update from Council Members MPariset/AJoe
8. Public Comment A Skanchy
9. Announcements/Matters not on the Agenda A Skanchy