



## Board of Directors Meeting

Tuesday, September 1, 2020 | 8:30 a.m.

980 9<sup>th</sup> Street, Suite 200

### AGENDA

- |      |  |                |
|------|--|----------------|
| I.   | <b>Call to Order</b>   | <i>Bjork</i>   |
| II.  | <b>Action Item: Approval of Minutes</b><br>July 14, 2020   | <i>Bjork</i>   |
| III. | <b>Discussion /Action Items</b>  |                |
|      | a) Current Program Updates   |                |
|      | i) OSW Placemaking   | <i>Ford</i>    |
|      | ii) Calling All Dreamers   | <i>Cameron</i> |
|      | iii) Fork 2 Farm Grants  | <i>Bjork</i>   |
|      | iv) Shine  | <i>Bjork</i>   |
|      | b) Open Board Seats  | <i>Coomes</i>  |
|      | i) <b>Action Item:</b> Nomination of Richard Robinson, Kaiser to<br>replace Denton Kelley's vacancy      | <i>Coomes</i>  |
|      | ii) Current Board Terms  | <i>Biller</i>  |
|      | c) Open Discussion – Priorities Looking Ahead Towards<br>2021/Impacts of Economy and COVID19 on Downtown | <i>Bjork</i>   |
| IV.  | <b>Adjournment</b>   | <i>Bjork</i>   |
|      | a) Next Meeting: December 1, 2020 at 8:30 a.m.   |                |
|      | • Confirm Board Member Seats; Officers   |                |
|      | • Discussion & Approve Strategic Goals for 2021  |                |
|      | • Year End Financial Review  |                |