



Board of Directors Meeting

Tuesday, February 1, 2022 | 9:00 a.m.

980 9th Street, Suite 200 & Zoom

AGENDA

- I. **Call to Order** *Bjork*

- II. **Action Item: Approval of Minutes** *Bjork*
December 7, 2021

- III. **Discussion /Action Items**
 - a) **Action Item: Board Nominee Kim Garza** *Coomes/Bjork*

 - b) Program Discussion/Updates
 - 1) CAD Update *Muskopf*
 - 2) OSW Sign *Ford*
 - 3) Dine Downtown *Biller*
 - 4) State of Downtown *Biller*

 - c) Organization/Strategic Items
 - 1) Discussion: Proposed DSF Priorities and Programs for 22/23 *Bjork*
 - 2) Strategic Plan: Next Steps and Budget Goals *Bjork*

- IV. **Adjournment** *Bjork*
 - a) State of Downtown: February 22, 2022
 - b) Next Meeting: April 5, 2022 at 9:00 a.m. (in-person)