



## Board of Directors Meeting

Tuesday, February 7, 2023 | 10:30 a.m.  
980 9<sup>th</sup> Street, Suite 200

### AGENDA

- I. **Call to Order** *Bjork*
  
- II. **Action Item: Approval of Minutes** *Bjork*  
December 6, 2022
  
- III. **Discussion /Action Items**
  - a) Program Discussion/Updates
    - 1) Dine Downtown *Smith*
    - 2) OSW Gateway *Ford/Garza*
    - 3) CAD Update *Ford*
  
  - b) 2022 Year-End Financials *Biller*
  
  - c) Organization/Strategic Items
    - 1) 23/24 Goals & Plan *Bjork*
      - *DSP Strategic Plan Updates* *Biller*
  
- IV. **Adjournment** *Bjork*
  - a) Next Meeting: April 18, 2023 at 10:30 a.m.