

Board of Directors Meeting

555 Capitol Mall, 3rd Floor Conference Room, Wednesday, May 15, 2024, 8:30 a.m. – 10:00 a.m.

AGENDA

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| I. Call to Order | <i>Blewett</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Blewett</i> | |
| III. Approval of Minutes | <i>Blewett</i> | |
| IV. Discussion Action Items | <i>Ault/Lambeth</i> | <i>8:35am</i> |
| A. PBID Renewal Workshop | | |
| 1. Overview | | |
| 2. Timeline | | |
| 3. Renewal Options | | |
| 4. Next Steps | | |
| V. Executive Director's Report | <i>Ault</i> | <i>9:50am</i> |
| A. Capitol Mall Farmers Markets Wednesdays, May-October | | |
| B. Bodega Days Thursdays, May-September | | |
| C. Concerts in the Park Fridays, May - July | | |
| VI. Public Comment | <i>Blewett</i> | <i>9:55am</i> |
| VII. Adjournment Next Meetings | <i>Blewett</i> | <i>10:00am</i> |
| A. Executive Committee Wednesday, June 5, 2024 8:30 a.m. 980 9 th Street, Suite 200 | | |
| B. DSF Monday, June 10, 2024 2 p.m. 980 9 th Street, Suite 200 | | |
| C. OSAC July 25, 2024 8:30 a.m. City Cruises, Capitol Hornblower | | |
| D. Board September 18, 2024 8:30 a.m. 555 Capitol Mall, 3 rd Floor Conference Room | | |

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