



Board of Directors Meeting

Wednesday, April 24, 2024 | 1:00 p.m.
980 9th Street, Suite 200

AGENDA

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

- II. **Action Item: Approval of Minutes** *Bjork*
February 12, 2024

- III. **Discussion /Action Items**
 - a) Program Discussion/Updates *Garza/Bjork*
 - 1) OSW Gateway Update *Ford*
 - 2) OSW Planter Box Update *LaFrance*
 - 3) Calling All Dreamers Update *Smith*
 - 4) Dine Downtown Close Out and Check Presentation

 - b) 2023 Year-end Financials *Biller*

- IV. **Adjournment** *Bjork*
 - a) Next Meeting: June 10, 2024 at 2:00 p.m. – 3:00 p.m.