

Executive Committee Meeting

980 9th Street, Suite 200
December 4, 2024
8:30 a.m. – 10:00 a.m.

AGENDA

I.	Call to Order	<i>Blewett</i>	8:30
II.	Establishment of a Quorum	<i>Blewett</i>	8:30
III.	Approval of Minutes	<i>Blewett</i>	8:30
IV.	Discussion Action Items		
	A. Board Make Up	<i>Ault</i>	8:35
	B. PBID Renewal Update	<i>Biller</i>	8:50
	C. Economic Development Update	<i>Ford</i>	9:05
	D. Public Space Update	<i>McDaniel</i>	9:20
V.	Financials		
	A. October 2024 Financials	<i>Biller</i>	9:30
VI.	Executive Director’s Report	<i>Ault</i>	9:40
	A. Ice Rink through – January 20		
	B. Theatre of Lights Fridays & Saturdays Nov 29- Dec 21, Dec 23, and Dec 24		
	C. Dine Downtown January 10-19		
	D. State of Downtown February 25, 2025 – <u>HOLD THE DATE</u>		
VII.	Executive Session		
VIII	Public Comment		<i>Blewett</i>
IX.	Adjournment Next Meetings		<i>Blewett</i>
	A. DSF Monday, December 9, 2024 1:00 p.m. 980 9 th Street, Suite 200		
	B. Executive Committee Wednesday, January 8, 2025 8:30 a.m. 980 9 th Street, Suite 200		
	C. Governance Committee Tuesday, January 14, 2025 Noon 980 9 th Street, Suite 200		
	D. Annual Board of Directors Meeting Wednesday, January 15, 2024 8:30 a.m. Location TBD		
	E. State of Downtown Tuesday, February 25, 2025 8:00 a.m. SAFE Convention Center		

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