

Executive Committee Meeting

980 9th Street, Suite 200
January 8, 2025
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. 2025 Board & Officer Slate	<i>Ault</i>	8:35
B. 2025 Budget	<i>Biller</i>	8:45
C. PBID Renewal Update	<i>Biller</i>	9:00
D. Economic Development Update	<i>Ford</i>	9:10
E. Public Space Update	<i>McDaniel</i>	9:20
V. Financials		
A. Nov 2024 Financials	<i>Biller</i>	9:30
VI. Executive Director’s Report	<i>Ault</i>	9:40
A. Dine Downtown Jan 10-19		
B. Ice Rink through – January 20		
C. State of Downtown February 25, 2025 – HOLD THE DATE		
VII. Executive Session		
VIII. Public Comment		<i>Blewett</i>
IX. Adjournment Next Meetings		<i>Blewett</i>
A. Governance Committee Tuesday, January 14, 2025 Noon 980 9 th Street, Suite 200		
B. Annual Board of Directors Meeting Wednesday, January 15, 2025 8:30 a.m. 500 Capitol Mall, 5 th Fl		
C. Executive Committee Wednesday, February 5, 2025 8:30 a.m. 980 9 th Street, Suite 200		
D. State of Downtown Tuesday, February 25, 2025 8:00 a.m. SAFE Convention Center		

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