

## **Board of Directors Meeting**

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980 9<sup>th</sup> Street, Suite 200  
December 9, 2024  
2:00 p.m. – 4:00 p.m.

### **AGENDA**

- I. Call to Order** *Bjork*
- II. Action item: Approval of Minutes** *Bjork*  
A. October 24, 2024
- III. Discussion | Action Items** *Bjork*  
A. Organization/Strategic Items  
1) Q3 2024 Financials  
2) 2025 Priorities  
3) 2025 Project types  
4) 2025 Budget  
5) **ACTION:** Board and Officer Slate  
B. Program Discussion/Updates  
1) Calling All Dreamers Update *LaFrance*
  - Capital Tuk-Tuk Cash Prize
  - **ACTION:** Maraki Consulting Vote2) **ACTION:** Dine Downtown Non-profit Partner Vote *LaFrance*  
3) Capitol Mall Median Landscaping Project Update *Ford*  
3) K Street Lighting Update *Ford*  
4) OSW Gateway Update *Garza/Ford*
- IV. Committee Administration**  
A. 2025 Meetings *Bjork*
- V. Public Comment** *Bjork*
- VI. Adjournment** *Bjork*

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