

Board of Directors Meeting

980 9th Street, Suite 200
February 11, 2026
9:00 a.m. – 10:00 a.m.

AGENDA

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| I. Call to Order | <i>Bjork</i> |
| II. Action item: Approval of Minutes | <i>Bjork</i> |
| A. December 10, 2025 | |
| III. Program Updates & Discussion | |
| A. Chinatown Square Enhancements | <i>Ford/Garza</i> |
| • Stakeholder Gathering Review | |
| • Fundraising | |
| • Next Steps/Timeline | |
| B. Calling all Dreamers | <i>LaFrance</i> |
| C. Dine Downtown | <i>LaFrance</i> |
| IV. Financials | <i>Ford/Barr</i> |
| A. Updated Reports Review | |
| V. Public Comment | <i>Bjork</i> |
| VI. Adjournment | <i>Bjork</i> |
| A. State of Downtown: February 24, 2026 | |
| B. Next meeting: April 8, 2026 | |

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