

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - November 10, 2022 meeting of the board of directors
- III. Items about finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for November 30, 2022
 - Amendment to Information Form
 - Collaborative Committee Preferences
 - Set 2023 Meeting Dates
- IV. Presentation of final drafts and approval of 2023 operating and capital budgets
- V. Consent agenda:
 - Authorize expenditure for customized trash bags
 - Authorize agreement and expenditure for trash collection management
 - Authorize agreements and expenditures for deep cleaning pressure washing on sidewalks
 - Authorize agreement and expenditures for bus stop pressure washing
 - Authorize expenditure for Operations Center rent (1313 Main)
 - Authorize expenditure for Operations Center voice and data service
 - Authorize expenditure for Operations Center parking spaces
 - Authorize expenditure for transient and lawn meter water costs
 - Authorize agreement and expenditures for irrigation repairs
 - Authorize expenditures for tree maintenance
 - Authorize expenditures for electrical costs for Operations Center, warehouse and various streetscape amenities
 - Authorize expenditure for Main Street Square electrical expenses
 - Authorize expenditure for utility costs related to Market Square
 - Authorize expenditure for utility costs related to Trebly Park
 - Authorize agreement and expenditure for bird abatement
 - Authorize expenditure for off-duty HPD police program coordinators
 - Authorize expenditure for warehouse rent
 - Authorize expenditure for public restrooms facilities
 - Authorize agreement and expenditures for banner program
 - Authorize agreement and related expenditure for recycling program
 - Authorize agreement and expenditures for wayfinding maintenance

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VI. Program Authorizations:

Operations

- Authorize expenditure for the Street Team and Downtown Public Safety Guide Programs
- Authorize agreements and expenditures for private security patrols & security cameras
- Authorize agreement and expenditure for landscape services
- Authorize agreement and related expenditure for floral plantings and maintenance
- Authorize agreement and expenditure for paver repairs
- Authorize agreements and expenditures for homeless outreach services

Economic Development Program

- Authorize agreement and expenditure for Placer.ai
- Authorize agreement and expenditure for CoStar

Administration

- Authorize expenditure for administration contractor
- Authorize expenditure for accounting services
- Authorize expenditure for liability and property risk coverage
- Authorize expenditure for audited financial statements for FY22
- Authorize expenditure for legal counsel

VII. Program updates:

- Operations (Maintenance & Public Safety Committees)
- Planning & Design (Planning, Design & Capital Projects Committee)
- Economic Development Program (Office Committee)
- Marketing & Communications (MarCom Committee)

VIII. Directors' questions on other initiatives

IX. Other business

X. Adjourn meeting