

AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes

- June 15, 2023 meeting of the board of directors

III. Items pertaining to finance and administrative matters

- Approval of interim financial statements and ratification of expenditures and check registers for June 30, 2023 and July 31, 2023
- Second quarter Investment report
- Second quarter DBE Report
- Recommendation from Nominating Committee and action thereon
- Authorization of Budget Reallocation as Reviewed

IV. Program Authorizations

Operations

- Authorize additional expenditures for Allen Parkway maintenance and repairs
- Authorize additional expenditures for fountain repairs
- Authorize expenditure for enhanced street lighting costs
- Authorize expenditure for storage yard removal
- Authorize expenditure for Off Duty Program modifications
- Authorize agreement and expenditure for Market Square Park improvements

Economic Development

- Authorize agreement and expenditures related to quarterly marketing reports

Engagement

- Authorize agreement and expenditures for Public Art Program
- Authorize agreement and expenditures related to Marketing and Advertising

V. Directors' questions on other initiatives

VI. Other business

VII. Adjourn Board meeting

VIII. Call to Order - Thrive Committee

Project Spotlights

- Storefront Recruitment – MJB Consulting
- Public Safety - The Beacon

Strategic Alignment Updates

- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement