

Board of Directors Regular Meeting Agenda

January 10th, 2022 3:00 p.m. | Zoom Meeting

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CONSENT AGENDA**
 - A. **MINUTES** – November 15th 2021, Regular Meeting & November 29th 2021, Special Meeting
 - B. **ADOPTION OF AGENDA**
 - C. **ACKNOWLEDGE RESIGNATION OF DIRECTOR OWENS**
- IV. **ACTION ITEMS**
 - A. Nominating responsibilities delegated to Executive Committee
 - B. 2022 Budget
 - C. 2022 Service Contract
- V. **DISCUSSION ITEMS**
 - A. N/A
- VI. **PACKET ATTACHMENTS**
 - A. Letter to Downtown Merchants
 - B. Response to questions from Downtown Merchants
- VII. **BOARD COMMENTS**
- VIII. **PUBLIC COMMENTS**
- IX. **ADJOURNMENT**