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