

Board of Directors Meeting Agenda

April 08, 2021 @ 8:35am

Join via Zoom Meeting

https://us02web.zoom.us/j/84082494664

Meeting ID: 840 8249 4664 OR CALL IN: 669-900-6833

1.	Roll Call
2.	Approval of Minutes & Agenda (add/change/delete) • March minutes: https://davisdowntown.com/03 11 2021-bod-minutes
3.	Public Comment (2 min max/person)
4.	Downtown Specific Plan Update by Eric Lee, City Planner ● (approx. 20 minutes w/ Q&A)
5.	Financial Report
6.	Healthy Davis Together Budget Update • Vote for approval of continued HDT Business Partner Program management
7.	Overview of proposed event schedule (related to downtown) Business sponsorship opportunities
8.	Consult Your Community Results
9.	Committee Updates
10.	Partner Updates
11.	Closed Session ● Proposed DDBA staff changes
12.	New Business
13.	Old Business
14.	Adjournment Next meeting Thursday May 13, 2021 @ 8:35am