



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

May 10, 2023 @ 9:00 a.m.

Join via Zoom Meeting

<https://us02web.zoom.us/j/88271576788>

Meeting ID: 882 7157 6788 OR CALL IN: +1 669 900 6833

1.	Welcome / Roll Call
2.	Consent Calendar <ul style="list-style-type: none">• Approval of Minutes and Agenda<ul style="list-style-type: none">○ April Board of Directors Meeting Minutes○ May Meeting Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report <ul style="list-style-type: none">• Profit & Loss Review• Balance Sheet Review
5.	Staffing & Contractors Update
6.	Committee Updates <ul style="list-style-type: none">• Marketing & Outreach<ul style="list-style-type: none">○ Event Review<ul style="list-style-type: none">■ Spring DDBA Membership Networking Mixer○ Upcoming Events & Initiatives<ul style="list-style-type: none">■ Davis Downtown Pub Crawl - CANCELED (was scheduled June 10)■ Davis Downtown Burger Battle (July 1 – July 31)■ Davis Downtown Sidewalk Sale Weekend (July 14 – 16)■ Thursdays in The Davisphere 2023 Planning Update○ Celebrate Davis Booth (May 12)○ Davis Downtown Gift Card Program○ Miscellaneous Updates• Visioning & Civic Relations<ul style="list-style-type: none">○ Downtown Streets Team○ G Street Activation Project○ City Beautification Fund / Digital Kiosk○ City Waste Management Business Visits○ Downtown Trees○ Yolo 80 Managed Lanes Project• Bar & Restaurant

	<ul style="list-style-type: none"> ● Parking & Transportation <ul style="list-style-type: none"> ○ Parking Regulation & Permit Strategies During Community Emergencies ○ G Street Activation Area Delivery Zones ○ Miscellaneous Updates ● Nominating <ul style="list-style-type: none"> ○ Nomination Timeline Update Proposal (<i>action item</i>)
7.	<p>Partner Updates</p> <ul style="list-style-type: none"> ● City of Davis ● Visit Yolo ● UC Davis
8.	<p>City/ARP Funded Programs/Events/Initiatives Update</p> <ul style="list-style-type: none"> ● Safer Davis 2023 CPTED Grants Program ● Other Initiatives
9.	<p>New Business</p>
10.	<p>Old Business</p>
11.	<p>Adjournment</p> <ul style="list-style-type: none"> ● Next Meeting: Annual Board Retreat - Wednesday, June 28th 7:30am – 2:30pm