MAVISDOWNTOWN Board of Directors Meeting Agenda November 12, 2020 @ 8:35am

Join via Zoom Meeting https://us02web.zoom.us/j/9129744304 Meeting ID: 912 974 4304

OR CALL IN: 669-900-6833

| 1. | Roll Call & Introductions New DDBA Staff Members |
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| 2. | Approval of Minutes & Agenda |
| 3. | Public Comment (2 min max/person) |
| 4. | Correspondence |
| 5. | Financial Report |
| 6. | Healthy Davis Together (10 minutes) Business Partner Program Overview & Discussion |
| 7. | Budget Review (10 min) Revised 2020-21 (remainder of current fiscal year) Revised 2021-22 |
| 8. | Annual DBID Report Review & Approval (10 minutes) |
| 9. | Partner Updates (10 min) City of Davis Visit Yolo UC Davis |
| 10. | Open Air Davis (10 min) E Street Plaza Parking Aisle Conversion / G Street Winter Weather Planning Picnic in the Park Changes / Downtown Event Planning |
| 11. | Committee Updates (10 min) Marketing Restaurant & Bar Visioning & Community Relations Parking Nomination Esprit de Corps |

| 12. | Old Business |
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| 13. | New Business |
| 14. | Adjournment Next meeting Thursday, December 10 |