



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

September 10th, 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 & New Attendee Introductions
2.	Approval of Minutes & Agenda (add/change/delete)
3.	Public Comment (2 min max/person)
4.	Raising Cane's Introduction (5 min)
5.	Financial Report
6.	Partner Updates (10 min) <ul style="list-style-type: none">• City of Davis• Visit Yolo• UC Davis
7.	Open Air Davis Evolution (5 min) <ul style="list-style-type: none">• Overview• A Grand Affair equipment rental & setup (request for quote approval)
8.	Committee Updates (10 min) <ul style="list-style-type: none">• Marketing• Restaurant & Bar• Visioning & Community Relations• Parking• Nomination• Esprit de Corps
9.	Davis Downtown Mobile App & Gift Card Solution (20 min) <ul style="list-style-type: none">• Overview• Request for approval
10.	Closed Session – Board of Directors Only (10 min) <ul style="list-style-type: none">• Staffing discussion

11.	Budget Review (15 min) <ul style="list-style-type: none">• 2020-21 (remainder of current fiscal year)• 2021-22 (proposed budget review)
12.	Old Business
13.	New Business
14.	Closed Session – Board of Directors Only (10 min) <ul style="list-style-type: none">• Budget discussion & approval
15.	Adjournment (next meeting Thursday, October 8)