



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

October 8, 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.	<b>Roll Call &amp; New Attendee Introductions</b>
2.	<b>Approval of Minutes &amp; Agenda (add/change/delete)</b>
3.	<b>Public Comment (2 min max/person)</b>
4.	<b>Financial Report</b>
5.	<b>Budget Review &amp; Final Approval (5 min)</b> <ul style="list-style-type: none"><li>• 2020-21 (remainder of current fiscal year)</li><li>• 2021-22</li></ul>
6.	<b>Partner Updates (10 min)</b> <ul style="list-style-type: none"><li>• City of Davis</li><li>• Visit Yolo</li><li>• UC Davis</li></ul>
7.	<b>Annual DBID Report Draft Review &amp; Approval (10 minutes)</b>
8.	<b>Open Air Davis (5 min)</b> <ul style="list-style-type: none"><li>• E Street Plaza Parking Aisle Conversion</li><li>• Cold/Wet Weather Planning</li></ul>
9.	<b>Committee Updates (10 min)</b> <ul style="list-style-type: none"><li>• Marketing</li><li>• Restaurant &amp; Bar</li><li>• Visioning &amp; Community Relations</li><li>• Parking</li><li>• Nomination</li><li>• Esprit de Corps</li></ul>
10.	<b>Introduction to Healthy Davis Together Program (10 minutes)</b>

<b>11.</b>	<b>Old Business</b>
<b>12.</b>	<b>New Business</b>
<b>13.</b>	<b>Adjournment (next meeting Thursday, November 12)</b>