



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

July 11, 2024 @ 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 <ul style="list-style-type: none">• Roll Call
2.	Consent Calendar <ul style="list-style-type: none">• Approval of Minutes and Agenda<ul style="list-style-type: none">○ June Meeting Minutes○ July Agenda
3.	Public Comment (2 min max/person)
4.	Financial Report <ul style="list-style-type: none">• Bank Account Balances• Balance Sheet Review• Profit & Loss Review
5.	Partner Updates <ul style="list-style-type: none">• City of Davis• Visit Yolo• UC Davis• Davis Police Department
6.	Executive Director Updates
7.	Continued Discussion of City's Sales Tax Proposal
8.	Discussion of Hilton Garden Inn Proposal <ul style="list-style-type: none">• Proposing use of the adjacent parcel to add a new hotel and conference center
9.	New Business
10.	Old Business
11.	Adjournment <ul style="list-style-type: none">• Next Meeting: Thursday, August 8th, 9am