



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

September 12, 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.	<b>Welcome / Roll Call</b> <ul style="list-style-type: none"><li>• Roll Call</li></ul>
2.	<b>Consent Calendar</b> <ul style="list-style-type: none"><li>• Approval of Minutes and Agenda<ul style="list-style-type: none"><li>○ August Meeting Minutes</li><li>○ September Agenda</li></ul></li></ul>
3.	<b>Public Comment (2 min max/person)</b>
4.	<b>Financial Report</b> <ul style="list-style-type: none"><li>• Bank Account Balances</li><li>• Balance Sheet Review</li><li>• Profit &amp; Loss Review</li></ul>
5.	<b>Partner Updates</b> <ul style="list-style-type: none"><li>• City of Davis Economic Director - Katie Yancey<ul style="list-style-type: none"><li>A. Proposed permit cost structure for G Street and Elsewhere street use for dining</li></ul></li><li>• City of Davis Planning Department - Dara Dungworth<ul style="list-style-type: none"><li>A. Proposal for "Non-conforming" structures as related to remodels and additions now that the Downtown is governed by the "Form Based Code" approach.</li><li>B. Brief overview and description on how to find detailed information on the proposal</li></ul></li><li>• UC Davis</li><li>• Davis Police Department</li></ul>
6.	<b>Executive Director Updates</b>
7.	<b>New Business</b>
8.	<b>Old Business</b>
9.	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Next Meeting: Thursday, October 10th, 9am</li></ul>