



# DAVIS DOWNTOWN

## Board of Directors Meeting Agenda

October 10, 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>○ September Meeting Minutes</li><li>○ October 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 Development Director - Katie Yancey<ul style="list-style-type: none"><li>a. Status update on permits for outdoor dining</li></ul></li><li>• City of Davis Public Works Assistant Director - Ryan Chapman<ul style="list-style-type: none"><li>a. Introduction to new state law for parking near intersections and the impact on downtown parking</li></ul></li><li>• Visit Yolo</li><li>• UC Davis</li><li>• Davis Police Department</li></ul>
6.	<b>Safety in Downtown</b> <ul style="list-style-type: none"><li>• DDBA Member: Heather Caswell<ul style="list-style-type: none"><li>a. Brief introduction to an idea she is working on regarding safety downtown</li></ul></li></ul>
7.	<b>Executive Director Updates</b>
8.	<b>Annual Report and Proposed Budget</b> <ul style="list-style-type: none"><li>• DDBA Board to review the proposed Annual Report and proposed budget for FY2026</li></ul>
9.	<b>New Business</b>

10.	<b>Old Business</b>
11.	<b>Adjournment</b> <ul style="list-style-type: none"><li data-bbox="305 254 943 289">• Next Meeting: Thursday, November 14th, 9am</li></ul>