



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

February 13, 2025 @ 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">○ January Meeting Minutes○ February Agenda
3.	Board Election Update <ul style="list-style-type: none">• Brett Lee
4.	Partner Updates
5.	Review of Proposals <ul style="list-style-type: none">• ArtAbout 6 Month Sponsorship Proposal - Natalie from Pence Gallery to present• Davis Neighborhood Market Proposal• DDBA Joining the California Downtown Association (\$367/year)
6.	Public Comment (2 min max/person)
7.	Seat New Board Members
8.	Election of Board Officers: President, Vice-President, Treasurer, Secretary
9.	Adjournment <ul style="list-style-type: none">• Next Regular Board Meeting: Thursday, March 13th, 9am