



DAVIS DOWNTOWN

Board of Directors Meeting Agenda

February 12, 2026 @ 9:00a.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">• February Meeting 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">• Police Chief Todd Henry to provide update on City Food Cart Ordinance Proposal• City of Davis and Jenny Tan to provide update on UC Davis Picnic Day Planning
6.	Executive Director Updates with Brett Lee <ul style="list-style-type: none">• 2025/2026 Budget Review• Aggie Discounts Program Status Update• Grad Weekend Planning Update
7.	Board of Directors Discussion Items <ul style="list-style-type: none">• Village Farms Ballot Proposal with Heather Caswell
8.	Adjournment <ul style="list-style-type: none">• Next Meeting: Thursday, March 12th, 9am