



**A G E N D A**

<b>Call to Order</b>	
<b>Introductions and Announcements (Kyle)</b>	<b>15 minutes</b>
Icebreaker: Property and Planning	
<b>Review and Approval of Board Minutes (Dave Zak)</b>	<b>5 minutes</b>
<u>Action:</u> Resolutions on February and March Minutes	
<b>Organizational Development</b>	<b>50 minutes</b>
<ul style="list-style-type: none"> <li>• Finance Committee (Vicki): Review March Financials</li> <li>• Executive Committee (Kyle): Board Recruitment</li> <li>• Intersectional Anti-Racism Committee (Jodi): Starbucks/Jim Rogers Updates &amp; Discussion</li> <li>• Fundraising Committee (Dave Zak): Saturday Market Reopening Promotion</li> </ul>	
<u>Action:</u>	
<b>Economic Development</b>	<b>45 minutes</b>
<ul style="list-style-type: none"> <li>• Business District Committee (Dan Fox / Maura): Second Saturdays Update</li> <li>• Property &amp; Planning Committee (Bruce): Public Asphalt Art Artist Selection</li> <li>• Staff items (Christina): IZ follow up, Polish Hill request for support re: council redistricting</li> </ul>	
<u>Action:</u>	
<b>Upcoming Events</b>	<b>5 minute</b>
<ul style="list-style-type: none"> <li>• Board Recruitment/IZ Celebration - Trace Brewing - May 5 - 5-7PM</li> <li>• Bloomfield Late Nights: Second Saturdays May 14</li> <li>• Explore BGL Happy Hour 06/09 4pm-6pm at Trace Brewing</li> <li>• Explore BGL Coffee Hour 06/14 8:30am-10:30am at Trace Brewing</li> </ul>	
<b>Executive Session</b>	<b>0 Minutes</b>
<b>Adjourn</b>	<b>Total Time: 2 hours</b>