



A G E N D A

Call to Order

Introductions and Announcements (Kyle)

20 minutes

Icebreaker: Fundraising

Review and Approval of Board Minutes (Dave Zak)

5 minutes

Action: Approve August Minutes

Organizational Development

45 minutes

- Finance Committee (Vicki): Review August financials
- Executive Committee (Kyle): Strategic Plan Survey; Contacting Politicos
- Intersectional Anti-Racism Committee (Jodi): Kwanzaa Day at the Farmer's Market
- Fundraising Committee (Dave Zak): Holiday Fundraising

Action:

Economic Development

45 minutes

- Business District Committee (Maura): LID Update and Strategy
- Property & Planning Committee (Bruce): BOCCE!!!!
- Staff items (Christina): Changes to asphalt art contract terms, court case updates (IZ and conservatorship)

Action: Resolution on [asphalt art contract terms](#)

Upcoming Events

5 minute

- Property & Planning Bocce Outing - Tuesday October 4 6:30, Bocce Courts
- (Columbus) Day Parade - Saturday October 8 11AM
- Halloween Parade - Thursday October 27 7PM
- Small business networking happy hour - time and place finalized Friday (October 20)
- ED Review - November Board Meeting (November 16)
- Holiday Party - Friday December 9, Trace
- Budget & Yearly Calendar - December Board Meeting (December 21)
- Kwanzaa and Black Farmers Day at Market - December 17

Executive Session

0 Minutes

Adjourn

Total Tme: 2 hours