

# FIVE POINTS

BUSINESS IMPROVEMENT DISTRICT

## REGULAR BOARD OF DIRECTORS MEETING

January 10, 2024

Blair-Caldwell African American Research Library

Large Meeting Room

2401 Welton Street

### AGENDA

Mission Statement: The Five Points Business Improvement District unites businesses and commercial property owners by maintaining the business corridor and catalyzing inclusive economic development and cultural preservation.

10:00 AM	I.	Call to Order	Board
10:05 AM	II.	Introductions	Board
10:10 AM	III.	Administrative Items	
		A. Disclosure of Potential Conflicts of Interest	Board
		B. Board Meeting Minutes – December 13, 2023	Board
		C. Treasurer’s Report – November 2023	N. Beal
10:20 AM	IV.	New Business	
		A. Announcement of Norman Harris as new Five Points BID Executive Director	H. Cowans
		B. Renewal of Maintenance Agreement with CSG	V. Martinez
		C. Renewal of MarCom Agreement with DDP	V. Martinez
10:50 AM	V.	Old Business	
		A. St. Paddy’s Day Request	
		B. Jazz Roots Update	L. Sayer
11:10 AM	VI.	Contractor Updates	
		A. MarCom Update	L. Sayer
		B. Admin & Operations	V. Martinez
11:25 AM	VII.	Public Comment	
11:30 AM	VIII.	Adjourn	