

FIVE POINTS

BUSINESS IMPROVEMENT DISTRICT

REGULAR BOARD OF DIRECTORS MEETING

February 14, 2024

By Zoom

<https://us02web.zoom.us/j/89213502698?pwd=bmRONzIyMTRNMnlOd2lvYTRjVmVqdz09>

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 – January 10, 2023	Board
		C. Treasurer’s Report – Nov. and Dec. 2023	N. Beal
		D. Ratify email votes	
10:20 AM	IV.	New Business	
		A. Five Points Jazz Festival 2024 Changes	Sonia Rae
		B. MarCom Services Discussion	N. Harris
		C. Employment Contract and Organizational Admin Items	V. Martinez
10:40 AM	V.	Old Business	
		A. St. Paddy’s Day Request	Event Team
		B. Jazz Roots Update & Lighting Request	L. Sayer
11:00 AM		Director Update	N. Harris
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	