



REGULAR BOARD OF DIRECTORS MEETING

December 13, 2023

By Zoom:

<https://us02web.zoom.us/j/84240188934?pwd=dzdZd1MveUIKYjQ4cnU1WUZvd2w4QT09>

DRAFT 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.	Video Introductions	Board
10:10 AM	III.	Administrative Items	
		A. Disclosure of Potential Conflicts of Interest	Board
		B. Board Meeting Minutes – November 8, 2023	Board
		C. Treasurer’s Report – October 2023	N. Beal
		D. Set 2024 Meeting Dates and Location	
		E. Certification of 2024 Mill Levy and Assessment	
10:20 AM	IV.	New Business	
		A. 2024 Activations Request and Discussion	L. Sayer
10:50 AM	V.	Old Business	
		A. ED Search Update	H. Cowans
		B. St. Paddy’s Day Request	N. Harris
		C. Holiday Stroll Wrap Up	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	