

FIVE POINTS

BUSINESS IMPROVEMENT DISTRICT

REGULAR BOARD OF DIRECTORS MEETING

March 13, 2024

By Zoom

https://us02web.zoom.us/webinar/register/WN_7-viPW1ARVa_OqzzTL6TdQ

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.	Introductions	Board
10:10 AM	III.	Administrative Items	
		A. Disclosure of Potential Conflicts of Interest	Board
		B. Board Meeting Minutes – March 13, 2024	Board
		C. Treasurer’s Report – Feb. 2024	N. Beal
		D. Audit Exemption Application Review	DDP
		E. 2821 Welton Email Vote Ratification	N. Harris
10:30 AM	IV.	New Business	
		A. Meet CSG	
10:35 AM	V.	Old Business	
		A. St. Paddy’s in the Points Wrap Up Report	N. Harris
11:00 AM		Director Update	N. Harris
		A. Security & Safety Meeting w/ D2 and D6 Report	
11:20 AM	VI.	Contractor Updates	
		A. Administration	V. Martinez
11:25 AM	VII.	Public Comment	
11:30 AM	VIII.	Adjourn	