

FIVE POINTS

BUSINESS IMPROVEMENT DISTRICT

REGULAR BOARD OF DIRECTORS MEETING

November 8, 2023

Blair-Caldwell African American Research Library

Large Meeting Room

2401 Welton Street

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 – October 13, 2023	Board
		C. Treasurer’s Report – September, 2023	N. Beal
10:20 AM	IV.	New Business	
		A. CAMP Grant Request	L. Sayer
		B. St. Patrick’s Day Activation Request	N. Harris
10:50 AM	V.	Old Business	
		A. ED Search	H. Cowans
		B. Working Committees Update	
		C. Holiday Stroll Update	L. Sayer
11:15 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	