

FIVE POINTS

BUSINESS IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING

September 26, 2023

By Zoom Webinar

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.

2:00 PM	I.	Call to Order	Board
2:05 PM	II.	Video Introductions	Board
2:10 PM	III.	Administrative Items	
		A. Disclosure of Potential Conflicts of Interest	Board
		B. Board Meeting Minutes – May 10, & July 12, 2023	Board
		C. Treasurer’s Report – April, May, June, July 2023	N. Beal
		D. Email Votes ratification	V. Martinez
		• Move Annual Meeting to August	
		• Approval of Executive Director Job Description	
		• \$2K Funding for Neighborhood Activation Grant Application Services to ZoZo Group	
2:20 PM	IV.	Proposed 2024 Operating Budget	
		A. Presentation of Budget	V. Martinez
		B. Vote to Approve Budget for submittal to City	Board
		C. Set Public Hearing date for Proposed 2024 Operating Budget	Board
2:35 PM	V.	New Business	
		A. Councilman Watson Introduction	CM D. Watson
		B. Meeting Locations Timing Discussion	H. Cowans
2:50 PM	VI.	Old Business	
		A. ED Search	H. Cowans
		B. Jazz Fest Update	
		C. Juneteenth Update	N. Harris
		D. Five Point Intersection Plaza Update	V. Martinez
3:15 PM	VII.	MarCom Update	L. Sayer
3:20 PM	VIII.	Capital Expenditures & Administrative Update	V. Martinez
		A. Entry Sign	
		B. Xcel Pole Banners	
3:25 PM	IX.	Public Comment	
3:30 AM	X.	Adjourn	