



## AGENDA

### Parking & Business Improvement District Board of Directors

June 27th – 8:30am-10:00am

Location: “M” Building, entrance is on Main Avenue, staff will be on site to show you where to go

8:30-8:40	Welcome – Thomas Hix, Chair Host Welcome-Betsy Cowles
8:40-8:50	Chair Report
8:50-9:00	President Report – Mark Richard
	<b><u>Advisory Board Business</u></b>
9:00-9:20	<p><b><u>ACTION ITEMS:</u></b></p> <ul style="list-style-type: none"> <li>• Recommendations to DSP Board: Thomas Hix <ul style="list-style-type: none"> <li>▪ Review/Accept 2017 Audit   Shelly Heston of Schoedel &amp; Schoedel CPAs PLLC</li> <li>▪ Approval of May BID 2018 Minutes</li> <li>▪ Approval of May BID Financials/Tana Adams</li> <li>▪ Review/Accept new Board member Greg Lipsker</li> </ul> </li> </ul>
9:20-9:25	SPD Update – Captain Dave Singley
9:25-10:00	<p><b><u>Presentations:</u></b></p> <ul style="list-style-type: none"> <li>• Urban Trail presentation-Guy Michaelsen   Berger Partnership, Juliet Sinisterra</li> <li>• Hireability-Charly Walters</li> </ul>
10:00am	Adjourn

### **Next Board Meeting:**

Bank of America Building, 2nd floor