

Agenda

- A. **Call to Order** **7:00AM**
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- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. **Consent Agenda**
- Approval of Minutes from the Board of Director’s Regular Meeting – April 21, 2023
Sample motion: “I move that we approve the consent agenda as presented.”
- E. Public & Partner Agencies Invited to be Heard (3 Minutes Per Person)
- F. **Business/Action Items**
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- G. Consideration of a proposal from Mead & Hunt for preparation of revised construction drawings for the downtown wayfinding project in the amount of \$24,000.
Sample motion: “I move that we approve the Mead and Hunt proposal; authorize the Executive Director, in consultation with DDA legal counsel, to approve the form of the agreement between the DDA and Mead and Hunt regarding the proposal in an amount not to exceed \$24,000; and authorize the Chair to execute the agreement.”
- H. Amendments to DDA Bylaws. Consideration of proposed amendments to the DDA bylaws.
Sample motion: “I move that we approve the amendments to the DDA bylaws as presented.”
- I. Façade Improvement Mini Grant Application – 424 Main Street
- Applicant: Jenny Miller
 - Colors and design will be presented at the Board Meeting
 - *Staff recommend conditional approval as detailed in the sample motion.*
- Sample motion: “I move that we conditionally approve funding not to exceed \$500.00 for a Façade Improvement Mini Grant for a new decorative tenant sign at 424 Main Street, pending installation of the sign and final inspection by DDA staff.”*
- J.
- K. Executive Director’s Report
- L. Communications & News
- M. **Adjourn**
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