



Board of Directors Meeting

April 11, 2017

7:30am – 9:00 am

J. Earle Bowden Bldg., Room 1

AGENDA

1. Call to Order
 - a) Meeting was properly noticed
 - b) Approval of Meeting Agenda for April 11, 2017
 - c) Approval of Minutes from the March 4, 2017 Meeting

2. Public Comment

3. Old Business
 - a. Jefferson Street Garage Landscape
 - b. Parking Plan
 - c. Palafox Market
 - d. Holiday Lights Festival
 - e. Panhandling Ordinance

4. Fund Raising
 - a. REPAST
 - b. Impact 100
 - c. FooFoo Festival

5. Executive Director's Report
 - a. Financial Review

6. New Business
 - a. Presentation: Block By Block
 - b. Monthly Board Meeting Schedule
 - c. March Performance Review

7. Adjournment