



**Board of Directors Meeting**  
July 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 July 11, 2017
  - c. Approval of Minutes from the June 13, 2017 Meeting
2. On-Going Business
  - a. Committee Reports
    - i. Parking & Traffic
      1. Master mobility plan update
      2. Jefferson St. Garage Landscape update
      3. Jerry Pate Design Master Plan update
    - ii. Special Events
      1. Gallery Night
      2. First City Lights Festival
    - iii. Finance
      1. May Financial Review
  - b. 2017 DIB Officer Elections
    - i. Postponed to August Board Meeting
  - c. Other Initiatives
    - i. Downtown Ambassador Program
    - ii. Jefferson St. Garage trash compactor update
3. Executive Director's Report
  - a. Financials
  - b. Multi-Year Strategic Plan
4. New Business
  - a. Annual Budget
  - b. June Performance Review
5. Public Comment
6. Adjournment

Next Board meeting: August 1, 2017, 7:30am – 9:00 am  
J. Earle Bowden Bldg., Room 1