



Board of Directors Meeting

April 10, 2018

7:30am – 9:00am

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of meeting agenda for April 10, 2018
 - c. Approval of minutes from the March 13, 2018

2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. Premium Parking Transition Update
 - ii. Finance
 1. Monthly Financial Review
 2. Finance Committee Meeting Following DIB Meeting
 - b. Marketing Report
 - c. Executive Director Report
 - i. Report Review
 - ii. Project Updates

3. New Business
 - a. Lissa Dees Resignation

4. Public Comment

5. Adjournment

Next meeting – May 8, 2018