

RESOLUTION NO. 2023-11

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT APPROVING THE AGENDA
HELD JANUARY 2023.**

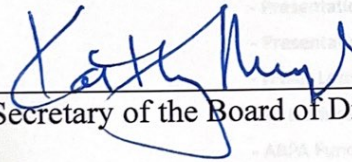
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held January 10, 2023.

Passed this January 10, 2023

(SEAL)

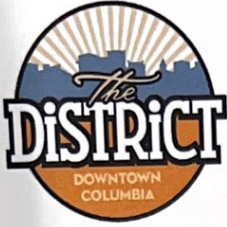
Attest:


Secretary of the Board of Directors


Chair of the Board of Directors

Approval of Agenda	Greene
Approval of Minutes	Greene
Approval of Financials	Pepper
Police Report	Wright
City Report	Wright
REDI Report	Briskin-Henry
CvB Report	Schroeder
New Business	
- Presentation Parking Utility	Soloff
- Presentation IHS Support	A. Davis
- ABPA Fund Allocation	Davis
- Board Action/Item Cancellation Dates	
Committee Reports	
Appointments	Jarvis
Economic Development	Fields
Marketing	Rust
DLC Report	Hendry
Parking Contribution Report	McClung
City Street Park Controls	Gavin
Staff Report	Davis/Jarvis
Comments from Board, Staff and Public	

Agendas will only be held for one hour. If a request for professional input is received, the agenda will be extended to allow for the necessary arrangements to be made. Information, available will be posted on the website of the participating committee.



Downtown Community Improvement District
CID Board of Directors
 11 S. Tenth St.
 Tuesday, January 10th, 2023 at 3:30 p.m.
 In Person or Zoom
 Meeting ID: 998 3300 8078
 Passcode: 221382

TIME	ITEM	RESPONSIBLE	ACTION
3:30	OPEN TO THE PUBLIC		
	Introductions		
	Approval of Agenda	Greene	Vote
	Approval of Minutes	Greene	Vote
	Approval of Financials	Pieper	Vote
	Police Report	Wright/Rowland	
	City Report	Rhodes	
	REDI Report	Driskel-Hawxby	
	CVB Report	Schneider	
	New Business		
	- Presentation Parking Utility	Sokoff	
	- Presentation HVS	A. Davis	
	- NVAD Letter of Support	Davis	
	Old Business		
	- ARPA Funds Application	Davis	
	- Board Retreat/Feb Cancelation	Davis	
	Committee Reports		
	<u>Operations</u>	Jarvis	
	<u>Economic Development</u>	Fields	
	<u>Marketing</u>	Rust	
	DLC Report	Hawxby	
	Parking Commission Report	McClung	
	Orr Street Park Committee	Davis	
	Staff Report	Davis/Becker	
	Comments from Board, Staff and Public		

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-442-6816. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.