

RESOLUTION NO. 2023-16

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD FEBRUARY 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 February 21, 2023.

Passed this February 21, 2023

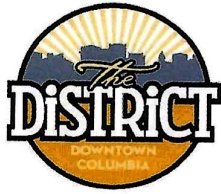
Chair of the Board of Directors
(SEAL)



Attest:



Secretary of the Board of Directors



**Downtown Community Improvement District
Board Retreat Meeting**

11 S. Tenth St.

Tuesday, February 21, 2023

10:00 am

Tiger Hotel

In-person

OPEN TO THE PUBLIC

TIME	ITEM	RESPONSIBLE
9:30-10 am	<ul style="list-style-type: none"> Continental Breakfast 	
10:00-10:30 am	<ul style="list-style-type: none"> Introductions/Agenda Approval <ul style="list-style-type: none"> Social Committee Assignments 	Rust
10:30-11:45 am	<ul style="list-style-type: none"> Sunshine Law/Roberts Rules of Order <ul style="list-style-type: none"> Conflict of Interest Signing 	Caldera Rust
12:00-1:15 pm	<ul style="list-style-type: none"> CID History <ul style="list-style-type: none"> 5 Year Strategic Plan Review Economic Development Committee Operations Committee Marketing Committee Gateway Master Plan Office Update 	Davis/Becker
1:15-1:45 pm	<ul style="list-style-type: none"> Lunch 	
1:45-2:15 pm	<ul style="list-style-type: none"> Upcoming Issues 	
2:15-2:45 pm	<ul style="list-style-type: none"> Budget Overview/History 	
3:00-5:00 pm	<ul style="list-style-type: none"> Project Visioning/Budget Updating 	
5:00-6:00 pm	<ul style="list-style-type: none"> Social at Twain 	
	<ul style="list-style-type: none"> Member, Staff, and Public Comment 	

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.

February Meetings:
Executive Committee
Board Meeting

Tuesday, February 7, 3:30 p.m.
CANCELED

Economic Development Committee
Operations Committee
Board Retreat
Marketing Committee

Tuesday, February 14, 2:00 p.m.
Thursday, February 16, 3:30 p.m.
Tuesday, February 21, 10:00 a.m.
Tuesday, February 28, 3:30 p.m.