

**RESOLUTION NO. 2023-18**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD MARCH 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 March 14, 2023.

Passed this March 14, 2023

Chair of the Board of Directors  
(SEAL)



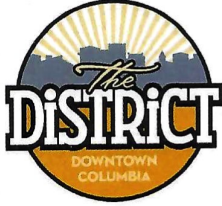
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Attest:



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Secretary of the Board of Directors



Downtown Community Improvement District  
 CID Board of Directors  
 11 S. Tenth St.  
 Tuesday, March 14th, 2023 at 3:30 p.m.  
 In Person

TIME	ITEM	RESPONSIBLE	ACTION
3:30	<b>OPEN TO THE PUBLIC</b>		
	<b>Introductions</b>		
	<b>Approval of Agenda</b>	Rust	Vote
	<b>Approval of Minutes</b>	Rust	Vote
	<b>Approval of Financials</b>	Pieper	Vote
	<b>Police Report</b>	Wright/Rowland	
	<b>City Report</b>	Rhodes	
	<b>REDI Report</b>	Driskel-Hawxby	
	<b>CVB Report</b>	Schneider	
	<b>New Business</b>		
	- Presentation Local Motion	Simonson	
	- Presentation Short Term Rental	Geuea Jones	
	- The Shops At SharpEnd	Davis	
	<b>Old Business</b>		
	- FY23 Revived Budget	Becker	
	- FY24 Budget Planning	Becker	
	<b>Committee Reports</b>		
	<u>Operations</u>	Jarvis	
	<u>Economic Development</u>	Fields	
	<u>Marketing</u>	Rust	
	<b>DLC Report</b>	Hawxby	
	<b>Parking Commission Report</b>	McClung	
	<b>Orr Street Park Committee</b>	Davis	
	<b>Staff Report</b>	Davis/Becker	
	<b>Comments from Board, Staff and Public</b>		
	<small>Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-442-6818. 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.</small>		