

RESOLUTION NO. 2023-22

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD APRIL 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 April 11, 2023.

Passed this April 11, 2023

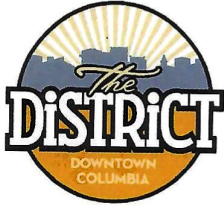
Chair of the Board of Directors
(SEAL)



Attest:

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	OPEN TO THE PUBLIC		
	Introductions		
	Approval of Agenda	Rust	Vote
	Approval of Minutes	Rust	Vote
	Approval of Financials	Pieper	Vote
	Police Report	Wright/Rowland	
	City Report	Rhodes	
	REDI Report	Driskel-Hawxby	
	CVB Report	Schneider	
	New Business		
	- Presentation Local Motion	Simonson	
	- Presentation Short Term Rental	Geuea Jones	
	- The Shops At SharpEnd	Davis	
	Old Business		
	- FY23 Revived Budget	Becker	
	- FY24 Budget Planning	Becker	
	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		
	<small>Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-442-8816. 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>		

March Meetings:
 Executive Committee
 Board Meeting
 Operations Committee
 Economic Development
 Marketing Committee

Tuesday, March 7, 3:30 p.m.
 Tuesday, March 14, 3:30 p.m.
 Tuesday, March 15, 3:30 p.m.
 Tuesday, March 21, 3:30 p.m.
 Tuesday, March 28, 3:30 p.m.