RESOLUTION NO. 2023 - 39

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

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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 September 11, 2023.

12th

Passed this September 2023

Chair of the Board of Directors

(SEAL)

Attest:

Secretary of the Board of Dire