## **RESOLUTION NO. 2023-40**

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD DURING AUGUST OF 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 minutes for the meeting of the Directors held in August 2023.

Passed this September 1, 2023

Chair of the Board of Directors (SEAL)

Attest:

Secretary of the Board of Directors