

RESOLUTION NO. 2023-01

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT MOVING AGENDA ITEM
NAMED REPLACEMENT OF BOARD MEMBER TO NEW
BUSINESS.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Downtown Community Improvement District (the "District") hereby moves up
agenda item regarding the replacement of board member to new business.

Passed this 11th day of October 2022


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors