

RESOLUTION NO. 2022-05

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD
NOVEMBER 2021.**

**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 NOVEMBER 2021.

Passed this 14th day of December 2021

Chair of the Board of Directors

(SEAL)

Attest:

Secretary of the Board of Directors