

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of August 14, 2019
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Election of Officers
 - 1. Andy Gilbert, Chair
 - 2. Petro Drakopoulos, Vice-Chair
 - 3. Mitchell Moses, Treasurer
 - 4. Matthew Baumgarten, Secretary
 - 5. Additional Nominations
 - B. E.D. Search Update
 - C. DDA Org. Strategic Plan – Vote to Adopt
- VII. Student Board Member Updates
- VIII. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses
 - B. Design Committee – Matteo Passalacqua
 - C. Marketing & Promotions – Jennifer Finney
 - D. Organization – TBD
- IX. Staff & Community Updates:
 - A. City Council – Steve Baker
 - B. Planning Commission – Matt Trotto
 - C. Citizens Engagement Committee
 - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments – Please leave questions on sign in sheet; they will be answered in five business days.
- XII. Adjournment