



## **Santa Fe Business Improvement District Board of Directors Meeting Agenda**

February 15, 2021, 3:00 - 5:00pm

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/84803630300>

### **Call to Order**

#### **Declaration of Quorum | Roll Call**

- Approval of Minutes
- Approval of Agenda

#### **Guests**

- Officer Gibbs or Commander Layla DeStaffany District Updates

#### **Open Issues**

- Open Board Seats - Guests
  - Karen Sumner
  - David Brehm

#### **Committees/Reports/Updates**

- Jackie - Executive Director Updates
  - Design Preference Update - Rusty, Tom and George
  - Gaby Serrado
  - MDLDC - Brief Updates
  - GID (General Improvement District) - BOD Any Updates?
- Andrea and Shaina - Task Force Updates
- Shaina (Ana Paula) - Art District on Santa Fe Updates

#### **New/Old Business**

- Board updates/guests

#### **Next Meeting**

Tuesday, March 15, 2021, at 3:00 - 5:00 PM

#### **Adjournment**