

Santa Fe Business Improvement District Board of Directors Meeting Agenda

June 18, 2024, 3:00 - 5:00 pm Join Zoom Meeting https://us02web.zoom.us/j/83626211527

Call to Order

Declaration of Quorum | Roll Call

- Approval of Minutes (April & May)
- Approval of Agenda (April & May)

Guests

• CRO Officer - Neighborhood Updates

Committees/Reports/Updates

- Debrief last Open Forum Meeting
 - Decide a date for an outside meeting for manageable ED & BOD deliverables to be included in the new operations plan.
 - o 10-Year BID Renewal Updates
- Executive Director Updates
 - Wesley Dismore and Rolando Melgoza | Streetscape and Parklets Updates
 - Consultant project manager for the Santa Fe project
 - o MDLDC Maintenance Updates
- Scott, Ana Paula- Art District on Santa Fe Updates

New/Old Business

- Board updates or announcements
- Guests

Next Meeting

Tuesday, July 16, 2024, at 3:00 - 5:00 PM **VIA ZOOM**

Adjournment