1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. SECRETARY REPORT- Allison Kripp
   **ACTION:** Approve Minutes from June 3, 2021 Meeting
3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO and Debra Fixen, Treasurer: Year-to-Date Draft Financials through May 2021 15 Minutes
4. CHAIRPERSON’S REPORT – Pullman 15 Minutes
   A. Governance Committee Report – Loara Cadavona, Chair
      i. Update on Board Elections
5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 Minutes
   A. FY21-22 DRAFT Budget Overview
   B. Update on DLBA 2021 Strategic Plan & PBID Renewal Processes - PUMA
   C. Organizational Dashboards
   D. Miscellaneous Updates
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**
Thursday August 5, 2021
8 AM
Location: HYBRID

**Mission:** Cultivate, preserve and promote a healthy, safe and prosperous Downtown