

DTLB Alliance Governance Committee

January 22, 2025

DTLB Alliance Conference Room



Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.

I. Call to Order & Roll Call

Mike Gold

2. Approve Minutes: December 9, 2024 Meeting – Mike Gold

ACTION: Approve Minutes from December 9, 2024 Meeting

3. Chairperson's Report

Mike Gold

3. Chairperson's Report- Mike Gold

3A. Board & Committee Vacancies

i. Board Vacancies

- PBID Standard

3. Chairperson's Report- Mike Gold

3A. Board & Committee Vacancies

ii. Committee Vacancies

- Public Safety (1)

4. Staff Report

Kelsey Mader, General Manager
Jeremy Ancalade, VP of Finance & Administration

4. Staff Report

4A. [Board Welcome Survey](#)

ACTION: Approve Minutes from December 9, 2024 Meeting

4. Staff Report

4B. [Demographic Survey](#)



4. Staff Report

4C. [Organizational Calendar](#)



4. Staff Report

4D. Misc. – Ancalade



5. Old Business
6. New Business
7. Public Comment
8. Adjournment

**NEXT GOVERNANCE COMMITTEE MEETING:
February 26, 2025**