

DLBA Governance Committee

January 26, 2022

Zoom Teleconferencing



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

1. Call to Order & Roll Call

Debra Fixen

Approve Minutes – January 5, 2022 Special Meeting

2. Approved minutes from the October 27, 2021, meeting
3. Chairperson's Report
 - Reviewed Board representation discrepancies
 - Approved Silissa Uriarte Smith to serve on DLBA Special Events & Sponsorships Committee

ACTION: Approve Minutes from January 5, 2022 Special Meeting

3. Chairperson Report

Debra Fixen

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

i. 2021-22 Board (Current)

- (a) PBID Premium (1)
- (b) PBID Standard (1)
- (c) Advisory (1)

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

- i. 2021-22 Board (After EC approves seat movement)
 - (a) PBID Standard (1)
 - (c) Advisory (2)

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

iii. 2021-22 Committees

(a) Public Safety (1)

ACTION: Approve Cheryl Roberts to serve on the DLBA 2021-2022 Public Safety Committee for a one-year term effective immediately and expiring September 30, 2022.

3. Chairperson's Report- Debra Fixen

3B. [Organizational Calendar](#)

3. Chairperson's Report- Debra Fixen

- 3C. Review of DLBA [Bylaws](#) & [Election Procedures](#)
 - i. Impact of Downtown Redistricting

4. Staff Report

Broc Coward

4. Staff Report – Broc Coward

4A. Board Experience - [Survey](#)



4. Staff Report – Broc Coward

4B. Misc.



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

