

DLBA Governance Committee

January 5, 2022

Zoom Teleconferencing



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

Approve Minutes – October 27, 2021

2. Approved minutes from the September 29, 2021 meeting
3. Chairperson's Report
 - Filled Programming Committee vacancies
 - Recommended Administrative Committee appointments

ACTION: Approve Minutes from October 27, 2021 Meeting

3. Chairperson Report

Debra Fixen

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

i. 2021-22 Board

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

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

iii. 2021-22 Committees

(a) Special Events (1)

ACTION: Approve Silissa Uriarte Smith to serve on the DLBA 2021-2022 Special Events & Sponsorships Committee for a one-year term effective immediately and expiring September 30, 2022.

3. Chairperson's Report- Debra Fixen

3B. Review Organizational Calendar

3. Chairperson's Report- Debra Fixen

3C. Begin Review of DLBA Bylaws & Election Procedures

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



DLBA MEETINGS AND UPCOMING EVENTS

Meeting / Event	Date	Time	Location
Executive Committee	January 6	8 AM	Zoom
PBID Steering Committee	January 6	9 AM	Zoom
Special Events & Sponsorships Committee	January 11	1 PM	Zoom
Economic Development Committee	January 12	9:30 AM	Zoom
DEIA Work Session	January 13	12 PM	Zoom
Placemaking Committee	January 20	4 PM	Zoom
Governance Committee	January 26	8 AM	Zoom
Public Safety Committee	January 26	4:30 PM	Zoom