

DLBA Governance Committee

February 23, 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 26, 2022, Meeting

2. Approved minutes from the January 5, 2022, special meeting
3. Chairperson's Report
 - Reviewed Bylaw amendments

ACTION: Approve Minutes from January 26, 2022, Meeting

3. Chairperson Report

Debra Fixen

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

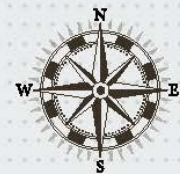
i. 2021-22 Board

(a) PBID Standard (1)

(b) Advisory (2)

DPIA Board Representation (5)
1 Representative from each neighborhood

- West Gateway
 - Waterfront
 - North Pine
 - Pine Avenue
 - East Village
- Addresses on streets that run North & South: West side = odd, East side = even.
Addresses on streets that run East & West: North side = odd, South side = even.

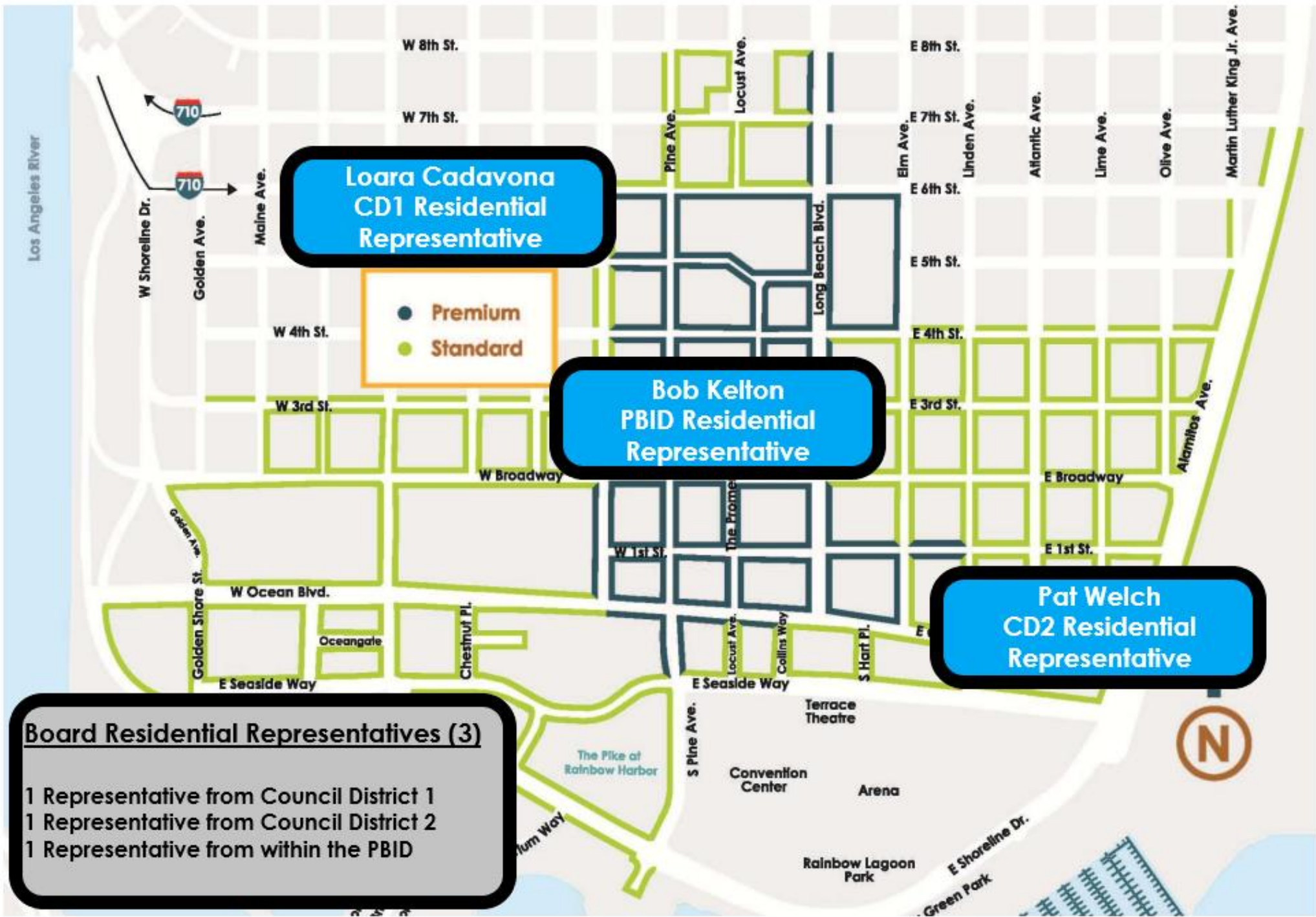


PBID Board Representation (8)

4 Representatives from standard area (green)

4 Representatives from premium area (blue)





**Loara Cadavona
CD1 Residential
Representative**

● Premium
● Standard

**Bob Kelton
PBID Residential
Representative**

**Pat Welch
CD2 Residential
Representative**

Board Residential Representatives (3)
1 Representative from Council District 1
1 Representative from Council District 2
1 Representative from within the PBID

3. Chairperson's Report- Debra Fixen

3B. Board Interest [Outreach](#) Assignments

3. Chairperson's Report- Debra Fixen

3C. Board Candidate Review/Discussion

3. Chairperson's Report- Debra Fixen

3D. Review [Organizational Calendar](#)

3. Chairperson's Report- Debra Fixen

3E. Detailed Review of DLBA [Bylaws](#) & [Election Procedures](#)

4. Staff Report

Broc Coward

4. Staff Report – Broc Coward

4A. Review of Board Election Timeline

4. Staff Report – Broc Coward

4B. Misc.



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

