

DLBA Governance Committee

April 27, 2022

Zoom Teleconferencing



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

1. Call to Order & Roll Call

Debra Fixen

Approve Minutes – April 6, 2022, Meeting

2. Approved minutes from the February 23, 2022, meeting
3. Chairperson's Report
 - Bylaw review/recommendations

ACTION: Approve Minutes from April 6, 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)

3. Chairperson's Report- Debra Fixen

3A. Board & Committee Vacancies

ii. 2021-22 Committees

(a) Special Events (1)

(b) Public Safety (1)

(c) Marketing & Communications (1)

3. Chairperson's Report- Debra Fixen

3B. Board Interest Outreach Updates

Current Board Members w/Terms Ending Sep 30, 2022			
Name	Seat	Terms Remaining	Outreach
Rhonda Love	DPIA EV	2	Griselda
Monica Garrett*	DPIA Pine	2	Debra
Alan Pullman*	At-Large	0	NA
Debra Fixen	DPIA WF	1	NA
Graham Gill	PBID Premium	2	Alan
Sheva Hosseinzadeh	PBID Sandard	1	Debra
Bob Kelton	PBID Res Rep	1	Allison
Allison Kripp	At-Large	0	NA
Pat Welch*	CD2 Res Rep	2	Allison
Jeremy Harris	Advisor	1	Griselda :)
Griselda Suarez	Advisor	0	NA
Cameron Andrews	Advisor	2	Jeremy

3. Chairperson's Report- Debra Fixen

3C. Board Application Review

- i. [Jane Gould](#)
- ii. [Nathan Laskar](#)
- iii. [Shane Young](#)

4. Staff Report

Broc Coward

4. Staff Report – Broc Coward

4A. Review of Board Election Timeline – Kelsey Mader

i. Interview Date(s)

- ~~May 3: 8AM-12PM~~
- May 11: 1PM-5PM
- May 12: 8AM-12PM
- May 13: All day
- May 18: 1PM-5PM
- May 26: 8AM-12PM
- May 31: 8AM-12PM

4. Staff Report – Broc Coward

4B. Misc.



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

