



## Agenda

June 20, 2024, Regular Meeting

Zoom information: <https://us02web.zoom.us/j/81039121186?pwd=cHArR3UvZWZlF1cVlxL1RTekphYXM3Zz09>

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Meeting ID: 810 3912 1186 Passcode: 060321

- I. Call to Order
- II. Roll Call

Wendy Volk, President	Dave Teubner	Landyn Medina
Janelle Rose, Vice Chair	Amber Nuse	Brian Bau
Danica Mrozinsky	Jamie Winters	Scott Roybal (Council Representative)
- III. Public Comment on non-agenda items
- IV. Disclosures
- V. Minutes:
  - A. [May 16, 2024, Minutes](#)
- VI. Old Business
  - A. [Bylaws Amendment](#)
- VII. New Business
  - A. [Financial Report](#)
  - B. [Budget Amendment](#)
  - C. [Capital Improvement Grant Consideration: Children's Museum](#)
  - D. [Capital Improvement Grant Consideration: Westward](#)
  - E. [Screen on the Green](#)
  - F. [International Downtown Association 2024 Annual Conference](#)
- VIII. Other Business (Discussion)
  - A. Plan of Development – Board Work Session Update

- B. Fridays on the Plaza Swag
- C. Public Officer Training

IX. Adjournment