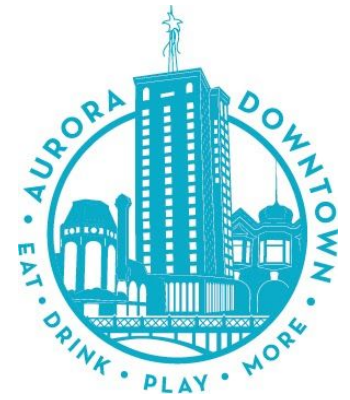


AGENDA

BOARD MEETING



Date: May 21, 2020
Facilitator: Kim Granholm

Time: 8 to 9:30 AM
Location: Virtual Meeting

1) Call to Order and Introductions

2) Conflict of Interest

Members: Please disclose any existing conflicts of interest with the items on the agenda.

3) Approval of Minutes

Chair: Kim Granholm

4) Closed Session

Action Requested: Approval

5) FOIA/OMA - Nonprofit status information sharing

Chairs: Kim Granholm

Chair: Kim Granholm & Gina Salamone

6) BAR Grant VOTES

Action Requested: Board vote on each grant

7) Treasurer's Report

Finance: Roger Schnorr

Action Requested: None

8) Standing Committees Report

Governance: Vacant

Marketing: Cort Carlson

9) Special Committees Reports

Business Attraction and Retention: Brian Failing

Events: Jason Sunderland (see manager's report)

Streetscape: Gina Salamone (see in packet)

10) Manager's Report (offline)

See in agenda packet

11) City Updates

12) Public Comment

13) Upcoming Meetings

See website calendar. Next board meeting: June 18 at 8 a.m. Virtual Meeting

Adjournment