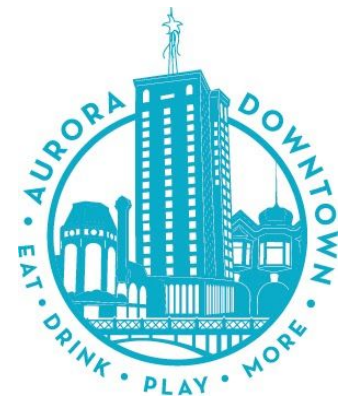


AGENDA

BOARD MEETING



Date: June 18, 2020
Facilitator: Kim Granholm

Time: 8:00 to 9:00 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
Action Requested: Approval*

4) FOIA/OMA - Non profit status

*Chair: Kim Granholm & Gina Salamone
Action Requested: Approval*

5) Treasurer's Report

*Finance Chair: Roger Schnorr
Action Requested: None*

6) Public Comment

This time will be used for any business/property owners to have a voice regarding the recent events in the downtown and how AD may be able help

7) Standing Committee Reports

a. Governance

Shannon Cameron

b. Marketing

Cort Carlson

8) Special Committees Reports

a. Business Attraction & Retention

Brian Failing

b. Events

Jason Sunderland

c. Streetscape

Gina Salamone

d. By-law Review

Gina Salamone

9) Manager's Report

Marissa Amoni, See in agenda packet

10) City Updates

11) Upcoming Meetings

*See website calendar for a list of committee meetings
Board of Directors: July 16 at 8 a.m. ~ Virtual Meeting*

12) Adjournment

