



## BOARD OF DIRECTORS MEETING

### Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 871-9162-3585 Password: 531278

Meeting Link: <https://us02web.zoom.us/j/87191623585?pwd=VGM1U1c1NWZqS3ZrM3AzcFFWNGNsZz09>

Wednesday, September 9, 2020

8:30 a.m. - 10:00 a.m.

### AGENDA

- |       |  |          |         |
|-------|--|----------|---------|
| I.    | CALL TO ORDER  |          | CUSHMAN |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u>     |          | CUSHMAN |
| III.  | APPROVAL OF MINUTES:   | (ACTION) | CUSHMAN |
|       | a. August 12, 2020 Minutes   |          |         |
| IV.   | APPROVAL OF FINANCIALS   |          |         |
|       | a. July 2020   | (ACTION) | HOLLEY  |
| V.    | DEVELOPMENT PROJECTS APPROVAL POLICY                                   | (ACTION) | HOLLEY  |
| VI.   | MY FIG MAINTENANCE REQUEST   | (ACTION) | HOLLEY  |
| VII.  | DEPARTMENT REPORTS   |          |         |
|       | a. Operations  |          | CASTRO  |
|       | b. Marketing   |          | VAUGHN  |
|       | c. Economic Development  |          | GRIFFIN |
| VIII. | CEO'S REPORT   |          | HOLLEY  |
| IX.   | OLD BUSINESS   |          | CUSHMAN |
| X.    | NEW BUSINESS   |          | CUSHMAN |
| XI.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> |          | CUSHMAN |
| XII.  | NEXT MEETING – <b>October 14, 2020</b>                                 |          | HOLLEY  |
| XIII. | ADJOURNMENT  |          | CUSHMAN |

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

*Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 24 hours in advance of the desired meeting date. To request such an accommodation, please contact Kevin Thomas at 213-416-7534 or [kthomas@downtownla.com](mailto:kthomas@downtownla.com).*

Posted Friday, September 4, 2020