



Board Meeting Agenda
Thursday, May 20th, 2021 @ 12:00pm

Invitation Link:

<https://us02web.zoom.us/j/83712187777?pwd=VVpYNXdEMmhoTmFvSGxPOFh3azB4dz09>

Meeting ID: 837 1218 7777

Passcode: 493472

One Tap Mobile

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AGENDA

1. Welcome - Dave Foley, Chair
2. Public Comment
3. **ACTION ITEM:** Approval of 4/22 Board Meeting Minutes
4. Finance Committee Update - Lisa Korbatov, Committee Chair & Jose Gonzalez, Finance & HR Manager
 - a. **ACTION ITEM:** Accept the Draft 2020 Audit Report and Management Letter, presented by Mr. Fabio Vasco, CPA
 - b. **ACTION ITEM:** Approve the 2022 Santee Alley Overlay Assessment Rate
 - c. **ACTION ITEM:** Approve the 2022 BID Assessment Rate
5. Economic Development Programs Update - Miranda Edwards, Deputy Director
6. Operations & Public Space Update - Mark Chatoff, Committee Chair & Anthony Rodriguez, Operations Director
7. Executive Director's Report - Rena Leddy, Executive Director
8. New Business
9. Adjourn

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