



Board Meeting Agenda

Thursday, September 23rd, 2021 @ 12:00pm

Zoom Meeting

ID: 814-0125-2763

Password: 892695

Link: <https://us02web.zoom.us/j/81401252763?pwd=MXpxTVFKRCs5MThGTVZXdWtyWk5aZz09>

Call-in Number: (669) 900-683

AGENDA

1. Welcome - Dave Foley, Chair
2. Public Comment
3. **ACTION ITEM:** Approval of Minutes: July 15, 2021
4. Finance Committee Report - Lisa Korbatov, Committee Chair & Jose Gonzalez, Finance & HR Manger
 - a. ACTION ITEM: Approve the 2020 Informational Tax Returns
 - b. Financial Update 8/1/2021 YTD
5. Marketing & Economic Development Report - Tyler Neman, Committee Chair & Elizabeth Zurita, Marketing Coordinator
6. Operations & Public Space Update - Mark Chatoff, Committee Chair & Anthony Rodriguez, Operations Director
7. Interim Executive Director's Report - Anthony Rodriguez, Executive Director
8. New Business
9. Personnel Committee Report - Laurie Sale, Committee Chair
10. **ACTION ITEM:** Motion to Adjourn to Closed Session
 - a. Update on Existing Litigation - Riskin vs. DPOA ("LA Fashion District")
11. **ACTION ITEM:** Motion to Convene to re-open Board Meeting
12. Adjourn

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