



SPECIAL MEETING AGENDA
Downtown Arlington Board of Directors Meeting
Wednesday, February 21st, 2024 3pm – 5pm
Downtown Arlington Library

- I. Action: Consider Approval of December Board Minutes John Arnot, Chair
- II. Action: Consider Election of Jennifer Guse to Board

Special Program on BID Renewal

- III. Review of DAMC purpose, operations and accomplishments John Arnot
 - a. Survey findings from Board
 - b. Round Table: What is the most important thing that DAMC does?
 - c. Standing on our record: Summary of Accomplishments, and What's Changed Since 2015
- IV. "BID Renewal" – What Does That Mean? Maggie Campbell, President
 - a. How It Works
 - b. Map and Timeline
 - c. How Board members can support
- V. 10 Year Horizon: What will Downtown Arlington need for services? Maggie Campbell
 - a. Breakout Session: Prioritizing Services, determining boundaries and areas of future growth.
 - b. Key Findings
 - c. Next Steps

Engagement Exercise