



Board of Directors Meeting Agenda
3:00 PM, Aug. 17th, 2022
Greater Arlington Chamber of Commerce
Moritz Conference Room
(505 E. Border St.)

- I. Call to Order John Arnot, Vice Chair

- II. Public Comment

- III. Chair's Report John Arnot
 - a. Action: Consider Approval of June Minutes
 - b. Report: Annual Meeting Results and Recap

- IV. Presentation: Planning and Design for new DREAM Park James Orloski,
COA Parks Dept. Director

- V. Treasurer's Report Nina Jones, Treasurer
 - a. Action: Consider Approval of May and June Financials
 - b. Action: Consider Approval of 2023 Proposed BID Budget and Service Allocation Plan

- VI. Committee Reports
 - a. Marketing Committee Chad Woodard
 - b. Beautification Committee Dr. Jim Burgin
 - c. Cultural Arts District Downtown Staff

- VII. President's Report Maggie Campbell, President
 - a. Report: 2023 DAMC Operating Budget and Workplan Recommendations
 - b. Report: Dream Sculpture Donation and Sator Cube Purchase
 - c. Report: BID Services and Programming Update
 - d. Report: Update on Various Grants

- VIII. Other Business

IMPORTANT DATES:

FY22 Fiscal Year End- September 30, 2022
Next Board Meeting- October 19, 2022