



Board of Directors Agenda
Thursday, October 3rd, 2024 | 4:00pm
Sutton Frost Cary Conference Room
200 E. Front St.

I. Call to Order Doreen Bruner, Chair

II. Public Comment

III. Chair's Report Doreen Bruner

- A. Action: Consider Approval of August Minutes
- B. Report: Annual Meeting Results
- C. Report: Advisory Council Planning and Schedule.

IV. Treasurer's Report Jim Minge, Treasurer

- A. Report: Update on Dog Park Budget and Fundraising
- B. Action: Consider Approval of July and August Financials

V. President's Report Maggie Campbell

- A. Action: Consider Approval of Storefront Grant for MMA for \$6,500
- B. Action: Consider Approval of \$2000 Sponsorship for Shakespeare Live
- C. Action: Consider Approval of FY25 Operating Budget and Work Plan
- D. Action: Consider BID Changes to Assessment Methodology and Boundaries

VI. Committee Reports

VII. Other Business

Adjournment