

Board of Directors Meeting

980 9th Street, Suite 200
October 24, 2024
1:00 p.m. – 2:00 p.m.

AGENDA

- I. Call to Order** *Bjork*

- II. Action item: Approval of Minutes**
 - A. August 12, 2024 *Bjork*

- III. Discussion | Action Items**
 - A. Organization/Strategic Items *Bjork*
 - 1) **ACTION:** Board Member Nomination Approval | Colleen Spitz
 - B. Program Discussion/Updates
 - 1) Calling All Dreamers Update *LaFrance*
 - 2) OSW Gateway Update *Ford*
 - C. Placemaking Projects/Current and Future
 - 1) Looking Ahead – 25/26 *Bjork/Biller*
 - Finance Snapshot
 - 2) Capitol Mall Median Landscaping Project *Ford*
 - ACTION:** Fund Allocation Not to Exceed Project Donation Amount
 - 3) K Street Lighting Fund Allocation *Ford*
 - ACTION:** \$50K Fund Allocation

- IV. Committee Administration**
 - A. Next scheduled meeting: December 9, 2:00p.m. – 4:00 p.m. *Bjork*

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