



**Downtown Community Improvement District
CID Executive Committee Meeting Agenda**

11 S. Tenth St.

Tuesday, February 5, 2019

3:30 p.m.

In Person

OPEN TO THE PUBLIC

TIME	ITEM	RESPONSIBLE	ACTION
3:30	Discussion Items	Sheals	Discussion
	<ol style="list-style-type: none"> 1. Update on BOD Recommendation – A. Galloway 2. Liquid Grease Tank Program & Funding 3. Enhanced Lighting <ul style="list-style-type: none"> o Letter of Support 4. CID Board of Directors <ul style="list-style-type: none"> o Officers o Committee Procedures o Committee Members o “At Large” Committee Members 5. CY 2019 Committees’ Goals 6. New BOD Member Orientation - Scheduling 7. Board Retreat & Format 8. 5-Year Strategic Plan (2020-2024) 9. Member, Staff and Public Comment 		

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call **(573) 442-6816** during regular business hours in order to assist CID staff in making the appropriate arrangements for your accommodation.

Meeting Notice Posted on February 4, 2019

Upcoming February 2019 Meeting Dates

Board of Directors Meeting
Economic Development/Solid Waste Committee Meeting
Operations Committee Meeting
Marketing Committee Meeting

Tuesday, February 12, 2019, 3:30 p.m.
Tuesday, February 19, 2019, 3:30 p.m.
Thursday, February 21, 2019, 3:30 p.m.
Tuesday, February 26, 2019, 8:30 a.m.