

AGENDA
November 17, 2021
12:00 Noon
Council Chambers - City Hall

- 1) Quorum**
- 2) Introduction of Public Guests**
- 3) Minutes - Approval of Minutes of August 25, 2021 Board Meeting**
- 4) Approval of Financial Reports - August, September & October 2021**
 - a. Approval of Financial Statements
 - b. Approval of checks on the Fulton Bank Account: 5242 through 5292
- 5) Old Business**
 - a. DID Board Member Renewal
 1. Joe Donaldson- Agreed to renew and has been approved by City Council
 - b. Assessment Payments Received to date
 - c. Liens filed for FY 2020-21
- 6) New Business**
 - a. Review wages, hours and budget for Clean & Safe Ambassadors
 - b. Communications Plan
 - c. 2023 Plan Renewal Preparation
 1. Boundary expansion
 2. Expansion or additional services
 3. Board members to help lead Renewal discussions (volunteers)
 - d. 2022 Board Meeting Dates/Location
- 7) Executive Director's Report**
- 8) Adjourn**

NEXT MEETING:
February 23, 2022 AT NOON