AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes:
   • November 10, 2022 meeting of the board of directors

III. Items about finance and administrative matters:
   • Approval of interim financial statements and ratification of expenditures
     and check registers for November 30, 2022
   • Amendment to Information Form
   • Collaborative Committee Preferences
   • Set 2023 Meeting Dates

IV. Presentation of final drafts and approval of 2023 operating and capital budgets

V. Consent agenda:
   • Authorize expenditure for customized trash bags
   • Authorize agreement and expenditure for trash collection management
   • Authorize agreements and expenditures for deep cleaning pressure washing on
     sidewalks
   • Authorize agreement and expenditures for bus stop pressure washing
   • Authorize expenditure for Operations Center rent (1313 Main)
   • Authorize expenditure for Operations Center voice and data service
   • Authorize expenditure for Operations Center parking spaces
   • Authorize expenditure for transient and lawn meter water costs
   • Authorize agreement and expenditures for irrigation repairs
   • Authorize expenditures for tree maintenance
   • Authorize expenditures for electrical costs for Operations Center, warehouse and
     various streetscape amenities
   • Authorize expenditure for Main Street Square electrical expenses
   • Authorize expenditure for utility costs related to Market Square
   • Authorize expenditure for utility costs related to Trebly Park
   • Authorize agreement and expenditure for bird abatement
   • Authorize expenditure for off-duty HPD police program coordinators
   • Authorize expenditure for warehouse rent
   • Authorize expenditure for public restrooms facilities
   • Authorize agreement and expenditures for banner program
   • Authorize agreement and related expenditure for recycling program
   • Authorize agreement and expenditures for wayfinding maintenance
VI. Program Authorizations:

Operations
- Authorize expenditure for the Street Team and Downtown Public Safety Guide Programs
- Authorize agreements and expenditures for private security patrols & security cameras
- Authorize agreement and expenditure for landscape services
- Authorize agreement and related expenditure for floral plantings and maintenance
- Authorize agreement and expenditure for paver repairs
- Authorize agreements and expenditures for homeless outreach services

Economic Development Program
- Authorize agreement and expenditure for Placer.ai
- Authorize agreement and expenditure for CoStar

Administration
- Authorize expenditure for administration contractor
- Authorize expenditure for accounting services
- Authorize expenditure for liability and property risk coverage
- Authorize expenditure for audited financial statements for FY22
- Authorize expenditure for legal counsel

VII. Program updates:
- Operations (Maintenance & Public Safety Committees)
- Planning & Design (Planning, Design & Capital Projects Committee)
- Economic Development Program (Office Committee)
- Marketing & Communications (MarCom Committee)

VIII. Directors’ questions on other initiatives

IX. Other business

X. Adjourn meeting