



Board of Directors Agenda

Wednesday | February 28, 2024, | 3:00 PM

Location: 801 Elm Avenue Large Conference Room

1. Call to Order – Ben Lacy
2. Roll Call Vote
3. Consent Agenda
 - a. Approval of Meeting Minutes from January 31, 2024.
 - b. Approval of Financials (January 2024)
4. Ongoing Business
 - a. Discussion and Potential Action on Broadway Place extension request.
5. New Business
 - a. Independent Auditor’s Report – Diana Ward, CPA JRBT
 - b. Discussion and Potential Action on Independent Auditor’s Report
 - c. Discussion and Potential Action on time limited parking on Washington Ave
 - d. Discussion and Potential Action on Executive Committee nomination
6. Executive Director Report
7. Comments from the Board of Directors
8. Next Meeting: March 27, 2024
9. Adjournment