GREATER
BROADWAY
DISTRICT

Board of Directors Meeting

Wednesday, May 13, 2020 @ 3:30p

Our board meeting will be held remotely via Zoom. You can join and/or call in.

Online at https://us02web.zoom.us/j/86452230207

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call 1-669-900-6833 or 1-346-248-7799 and then enter 86452230207#

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online – raise your hand (waving hand icon on toolbar) or use the Q&A button to submit your questions.

Phone – press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.

AGENDA

1. Call to Order, Introductions, and Call roll to establish a Quorum	Skanchy
2. Consent Calendar*^	Skanchy
a. Approval of Meeting Minutes from January 8,2020 *^	
b. Presentation of Financial Statements*	Borucki
3. Approve Annual Report for Submittal to City*^	Borucki
4. Election of Officers and Board Member	Borucki
5. Status Report on Renewal Efforts	Borucki
6. Committee Updates	
a. Clean, Safe and Physical Enhancements Committee	Grimes/Gull
i. Update on Security and Graffiti Removal Services	
b. Economic Enhancements and Events Committee	Skanchy
i. Status of Rebranding the District	
7. Public Comment	Skanchy
8. Announcements/Matters Not on the Agenda	Skanchy
a. Next Board Meeting: July 8, 2020	