



BOARD OF DIRECTORS SPECIAL MEETING

December 9, 2020 | 7:00AM– 9:00AM

Via Zoom

<https://us02web.zoom.us/j/85296427906?pwd=V2xmOEZLdHE2MFQ4SWlmVlZXWDJRQT09>

Meeting ID: 852 9642 7906 | Passcode: 282079

One tap mobile

+16699009128,,85296427906#,,,,,0#,,282079# US (San Jose)

MINUTES

Attendance: Paul Rennemeyer, Dan Stauss, Brent Phinney, Dean Koehler, Dan Brunk, Jim Cosner.

Excused: Heidi Washburn. **Staff:** Matt Ashby, Jill Burrell (Ditesco), John Beggs (Russell-Mills).

- A. Call to Order 7:00AM**
- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. Public Invited to be Heard (*3 Minutes Per Person*)
- E. Consideration of expenditure relating to CDOT Revitalizing Main Street Grant to purchase 68 Chairs, 20 Tables, and 2 Bike Racks from Streetscapes, LLC and authorizing the Executive Director to approve advance payment in the amount of \$20,113.97.

- F. Alley Design Update (Ditesco)

- G. Adjourn 8:30AM**

Note: Double Underlined items indicate attachments.