



**MEETING AGENDA**

- I. **MEETING CALLED TO ORDER (8:15 am)**
  - A. Roll Call Taken and Quorum Determined
- II. **APPROVAL OF AGENDA (8:16 am)**
- III. **APPROVAL OF MINUTES (8:18 am)**
  - A. Regular Meeting Minutes of March 12, 2025
- IV. **TREASURER REPORT (8:20 am)**
- V. **ACTION ITEMS (8:25 am)**
  - A. Updated DDA Façade and Parking Lot Enhancement Program/Application
  - B. Addendum to Interim Executive Director Finney's Contract
  - C. Board Member Reappointment
  - D. Mural – State Farm
  - E. Triennial Budget 2025 - 2028
- VI. **DISCUSSION ITEMS (9:05 am)**
  - A. Permanent Executive Director Search Update
- VII. **LIAISON REPORTS (9:10 am)**
  - A. City Council – Steve Baker
  - B. Community Development – Kristen Kapelanski
  - C. Planning Commission – Lisa Kempner
  - D. Public Works – Adam Wozniak
  - E. Chamber of Commerce – Tim Murad
- VIII. **STUDENT BOARD MEMBER UPDATES (9:18 am)**
- IX. **BOARD COMMITTEE UPDATES (9:20 am)**
  - A. Art & Design Committee
  - B. Business Development Committee
  - C. Downtown Events Committee
  - D. Marketing Strategies Committee
  - E. Organization Committee
  - F. West 12 Mile Committee
- X. **EXECUTIVE DIRECTOR UPDATES (9:28 am)**
- XI. **BOARD OF DIRECTORS' COMMENTS (9:28 am)**
- XII. **PUBLIC COMMENTS (Three Minutes Time Limit per Speaker) (9:32 am)**
- XIII. **ADJOURNMENT (9:45 am, at the latest)**