



**Gilroy Downtown Business Association -Board of Directors Meeting**

**Tuesday, April 4, 2017**

**6:00 PM Regular Board Meeting, CMAP**

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Business Spotlight – Raul Ceja (Greenhouse Co-Working)
4. Approval of March 2017 Minutes\*
5. Treasurer's Report

Approve February 2017 Financials\*

6. Chairman's Report

URM Task Force

DBAS Committee Update

DBAS Visioning

7. Downtown Coordinator Report

8. Committee Reports

Organization

Upcoming Mixers/ Recruitment

Sponsorship package

Promotion

National Garlic Day

Local stickers

Design

2017 Projects and Work Plan

Economic Vitality

\* ***Indicates Action Item***

9. Old Business

10. New Business

Upcoming Lunch and Learn Webinar Series—first one is April 24

11. Advisor Updates

City of Gilroy

Gilroy Police Department

Gilroy Welcome Center

Gilroy Chamber of Commerce

Gilroy Economic Development Corporation

12. Public Comment

Future Agenda Items

Bright Ideas/New Knowledge

Announcements

13. Announcements & Calendar Updates

14. Adjourn

\* ***Indicates Action Item***