



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

**Tuesday, May 2, 2017**

**6:00 PM Regular Board Meeting, The Nimble Thimble**

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Business Spotlight – Mike from Lazo’s Firearms
4. Approval of April 2017 Minutes\*
5. Treasurer's Report

Approve March 2017 Financials\*

6. Chairman's Report

URM Task Force

DBAS Committee Update

7. Downtown Coordinator Report

8. Committee Reports

Organization

Lunch and Learn

Promotion

Saturday Sidewalk Sale

Downtown Summer Camp

Paseo Ribbon Cutting

Design

2017 Projects and Work Plan

Economic Vitality

\* ***Indicates Action Item***

9. Old Business

10. New Business

- Flag installation for Memorial Day
- GDBA Board Member named to GPAC

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

***The next GDBA meeting is Tuesday, June 6, 2017 at 6:00 pm. Location is TBD.***

***\* Indicates Action Item***