



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

**Tuesday, July 11, 2017**

**6:00 PM Regular Board Meeting, CIEL Services**

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Business Spotlight (3-5 minutes)
4. Approval of June 2017 Minutes\*
5. Treasurer's Report
  - Approve May 2017 Financials\*
6. Chairman's Report
  - URM Task Force
  - DBAS Committee Update
7. Downtown Coordinator Report
8. Committee Reports
  - Organization
    - Lunch and Learn
  - Promotion
    - Fifth Street Live—volunteers needed
    - Downtown Summer Camp
  - Design
  - Economic Vitality
9. Old Business

\* ***Indicates Action Item***

10. New Business

Leadership Gilroy mural sponsorship—Joan Buchanan\* (discussion and possible action)  
Corporate Sponsorship

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 – Fifth Street Live volunteers needed

13. Announcements & Calendar Updates

14. Adjourn

***The next GDBA meeting is Tuesday, August 8, 2017 at 6:00 pm. Location is TBD***

***\* Indicates Action Item***