



Gilroy Downtown Business Association -Board of Directors Meeting

Tuesday, September 5, 2017

6:00 PM Regular Board Meeting, PCB Insurance Services

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Business Spotlight (3-5 minutes)
4. Approval of July 2017 Minutes*
5. Treasurer's Report
 - Approve June 2017 Financials*
6. Chairman's Report
 - URM Task Force
 - DBAS Committee Update
7. Downtown Coordinator Report
8. Committee Reports
 - Organization
 - Sponsorship flier
 - Promotion
 - Sidewalk Sale
 - Beer Crawl
 - Holiday Parade
 - Report from Moveable Feast
 - Design
 - Economic Vitality
9. Old Business

* ***Indicates Action Item***

10. New Business

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 to Closed Session—Board Members only

The next GDBA meeting is Tuesday, October 3, 2017 at 6:00 pm. Location is TBD

**** Indicates Action Item***