** Board of Directors Meeting**

Tuesday, March 12, 2019, 8:30 a.m.

Chamber Conference Room, 225 N Cruse Ave

**Board of Directors**

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| Francois Zanni, President | Kevin Skaalure, Vice-President |
| Steve Davison | Rex Seeley |
| Trevor Parrish | Kiki Moses |
| Sean Morrison | Riley Tubbs  Micky Zurcher, Executive Director |

**Agenda**

1. Welcome and Introductions
2. Public Comment
3. Approve January and February minutes
4. Approve January financials
5. New Business
   1. Discuss Bylaws
   2. Discuss Downtown identity
   3. Event Update
6. Old Business
   1. Elect person to represent DHI at all BID board meetings
   2. Meeting locations
   3. Sponsorship Package
7. Committee Reports
8. Membership and marketing coordinator
9. ED
10. Joint marketing committee
11. Membership committee
12. Gift card committee
13. News & Announcements
14. Next Board Meeting
    1. Joint meeting with BID at 8:30 a.m. at Chamber Building conference room
15. Adjourn