



Tallahassee Downtown Improvement Authority
Board of Directors
MONDAY, APRIL 8, 2019– 12:00 PM
CITY HALL

AGENDA

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|--|---|
| 1. <u>Welcome/ Meeting Called to Order</u>
(3 Minutes) | Chris Dudley, Board Chair |
| 2. <u>Comments from Members of the Public</u>
(3-minute limit- at the Chair's discretion) | Open |
| 3. <u>Approval of January 28, February 18 and February 25 Minutes</u> | Board |
| 4. <u>CEO Report</u>
(5 minutes) | Elizabeth Emmanuel |
| 5. <u>Budget Presentation</u>
(20 Minutes) | Patrick Twyman, COT Director of Finances
Matt Matherne, COT Resource Mgmt. |
| 6. <u>Fundraising Update</u>
(10 Minutes) | Elizabeth Emmanuel |
| 7. <u>Procedural Amendment</u>
(5 Minutes) | Chris Dudley |
| 8. <u>Upcoming Events</u>
(5 Minutes) | Elizabeth Emmanuel |
| 9. <u>Old Business</u>
(5 Minutes) | Board |
| 10. <u>Board Member Comments</u>
(3-minute limit- at the Chair's Discretion) | Board |

“Always in session.”