



**Meeting of the Board of Directors
April 19, 2022 8:00am**

Zoom: <https://zoom.us/j/795834267>

Agenda

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| 1. Call to Order | 8:00-8:01 |
| 2. Roll Call of Directors & Introduction of Guests | 8:01-8:07 |
| 3. Approval of Agenda | 8:07-8:08 |
| 4. Consent Calendar:
Purpose of the Consent Calendar is to group items together, which are routine or have been discussed previously and don't require further discussion. Items are approved by a single motion. Any Director may request the removal of an item for discussion.
a. Meeting Minutes from March 15, 2022 | 8:08-8:09 |
| 5. Treasurer's Report (Kathleen Ramos):
a. P&L, Balance Sheet, BID Fee Report | 8:09-8:14 |
| 6. Board President's Report (Dean Roberts):
a. City Council Meeting (4/12) Results - \$65,000
b. 2022 City of Vacaville Management Agreement Update
c. Property Owners' Meeting Results | 8:14-8:20 |
| 7. Executive Director's Report:
a. Vaca de Mayo
b. Farmers' Market
c. Creekwalk | 8:20-8:25 |
| 8. Committee Reports:
a. Organization
b. Economic Vitality
c. Design
d. Promotions | 8:25-8:35 |
| 9. Big Four Partner Reports
a. City of Vacaville
b. Chamber of Commerce
c. Visit Vacaville | 8:35-8:50 |
| 10. Open Discussion | 8:50-9:00 |
| 11. Adjourn | 9:00 |

Next Meeting: Tuesday, May 17, 8AM

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and committee agendas at 313 Parker Street, Vacaville, CA 95688. This meeting is noticed and conducted pursuant to §54953(b) as amended by Executive Order N-25-20. Action may not be taken on items not identified as such and posted on the agenda.