



*A locally-funded nonprofit organization created to foster an economically vibrant Downtown Vacaville*

313 Parker Street, Vacaville, CA 95688  
707-451-2100 [www.DowntownVacaville.com](http://www.DowntownVacaville.com)

**MEETING OF THE BOARD OF DIRECTORS OF THE  
DOWNTOWN VACAVILLE BUSINESS IMPROVEMENT DISTRICT**

**December 13, 2022 - 8:00 am**

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

**AGENDA**

- |  |           |
|--|-----------|
| 1. Meeting Called to Order                       | 8:00-8:01 |
| 2. Roll Call of Directors                        | 8:01-8:03 |
| 3. Approval of the Agenda                        | 8:03-8:04 |
| 4. Approval of the Minutes:                      | 8:04-8:05 |
| a. Meeting Minutes from November 15, 2022        |           |
| 5. Partner Reports                               | 8:05-8:20 |
| a. City of Vacaville (Brian McLean & Tim Padden) |           |
| b. Chamber of Commerce                           |           |
| c. Visit Vacaville                               |           |
| 6. Board President's Report (Dean Roberts):      | 8:20-8:25 |
| a. Taylor McDonald update                        |           |
| b. Closing DVVID Office on 12/19                 |           |
| 7. Committee Reports:                            |           |
| a. Organization - No Report                      |           |
| b. Economic Vitality - No Report                 |           |
| c. Design - No Report                            |           |
| d. Promotions - No Report                        |           |
| e. Finance - No Report                           |           |
| 8. Executive Director's Report (Maria Alemany):  | 8:25-8:30 |
| a. Winter Wonder Walk Recap                      |           |
| b. Holiday Window Contest Recap                  |           |
| c. Hampton Inn Meeting Room Booking              |           |
| 9. Vote for Officers                             | 8:30-8:55 |
| 10. Open Discussion                              | 8:55-9:00 |
| 11. Adjourn                                      | 9:00      |

**Next Meeting: TBD by Incoming Board**

**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.