



Alameda Corridor Business Improvement District

**ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT
NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

A REGULAR MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, August 24, 2023, from 12:00 PM – 2:00 PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/88337838037?pwd=YzFaWmhOQmY4c0ZtUESrMXJlQjVGQT09>

Meeting ID: 883 3783 8037

Passcode: 760765

One tap mobile

+17193594580

1. Call to Order
2. Roll Call and consideration of excusing absences
3. Changes to agenda
4. Public Comment (for matters not otherwise on the agenda, 3-minute time limit)
5. Approval of ACBID Board meeting minutes from May 25, 2023
6. Financial Matters
 - a. Financial Report July 31, 2023
 - b. Review of 2022 ACBID Audit Report, Audit presentation by ACBID auditor, David Green with Green & Associates, LLC
 - c. Resolution 2023-9, Approval of the 2022 ACBID Annual Audit
7. New Business
 - a. Presentations
 - i. Sponsorship presentation from Jeffco Boys & Girls Club
 - ii. Sponsorship presentation from Young Americans Center for Financial Education.
 - b. Resolutions Approving 2024 ACBID Sponsorships
 - i. Resolution 2023-10 Approving a \$25,000 sponsorship for the Jeffco Boys & Girls Clubs for 2024.



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- ii. Resolution 2023-11 Approving a \$10,000 sponsorship for the Young Americans Center for Financial Education for 2024.
 - c. Discussion of Proposed 2024 ACBID Operating Plan and Budget
 - i. Resolution 2023-12 Approving 2024 ACBID Operating Plan.
 - ii. Resolution 2023-13 Approving 2024 ACBID Budget.
 - d. Approval of 2024 ACBID Board Meeting Dates
- 8. Reports of Officers and Committees
 - a. President's Report
 - b. Executive Director's Report
 - c. Annual Cyber Security Report and Discussion
 - d. Outreach and Engagement Report
 - e. City of Lakewood Economic Development Update
 - f. Board Member Reports
- 9. General Business
- 10. Adjournment