

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, March 28, 2024, from 12:00 PM – 2:00 PM. Join Zoom Meeting

https://us02web.zoom.us/j/84001604575?pwd=OWt3S1Y2T1BYWWFJMzNOYy94aExYdz09

Meeting ID: 840 0160 4575 Passcode: 895931 +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/no disrupting, pursuant to Section 18-9-108, C.R.S.);
- 5. Approval of ACBID Board meeting minutes from November 16, 2023
- 6. Financial Report

Review of Financial Statement through February 29, 2024 Update on property taxes.

- 7. Unfinished Business
 - a. Ongoing Discussion of corridor security and unhoused issues
 - b. Adoption of corrected ACBID Financial Reserves Policy
- 8. New Business
 - a. Evaluation of Outcomes- Joint project with Alameda Connects
 - b. Renewal of Landscape Contract with LMI Landscapes
 - c. Discussion of supplemental corridor cleanups with Bayaud Enterprises



- 9. Reports of officers, committees, and professional consultants
 - a. President's Report
 - b. Executive Director's Report
 - c. Outreach and Engagement Report
 - d. Board Member Reports
 - e. Lakewood Economic Development Update
- 10. Adjournment