1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of December Minutes – Attachment

4. PRESENTATION – MacArthur Underpass Lighting Design by Urban Planning Partners

5. ACTION ITEMS
   a. MacArthur Underpass Lighting Design
   b. BBB Contract – Exec
   c. Heart of the Town Street Fair Contract + New Bank Account – Exec
   d. Ariel Galos Street Fair Rebranding Contract ($1,460) – Exec
   e. All Signs Banner Repair/Maintenance Contract ($3,650 over budget) – DEED
   f. 2018 Lease – Exec
   g. 40th St Safety letter – DEED

6. INFO/DISCUSSION ITEMS
   a. Holiday Security Review
   b. 2017 Board/Committee Absence/Attendance
   c. "Repave Telegraph" Banner Installation
   d. Pedestrian Lights Transfer to City
   e. Executive Director’s Report

7. OTHER