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

2. PUBLIC COMMENT/ANNOUNCEMENTS

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

4. ACTION ITEMS
   a. BID Coalition Letter for Safe and Clean Streets – Attachment
      b. Reserves - Rescind Board Action to fund $10k for Complete Streets; place on wish list – Attachment
         - Contract Amendment for Groundworks Designs at Kasper’s Triangle + $2,500 – Attachment
         - Holiday Decorations Installation + $1,000 – Attachment
         - Planter Plants + $2,000

5. INFO/DISCUSSION ITEMS
   a. Add to BbB contract using existing funds for trash can door painting & 40th Street median mulching
   b. Street Flicks +Taste budgets+recap – Attachments
   c. Pedestrian Lighting Negotiations – Attachment
   d. John Dobrovich resignation
   e. Executive Director’s Report – Attachment

6. OTHER