1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of March Minutes - Attached

4. Operations Report

5. ACTION ITEMS
   a. BID Branding – replace #gritty with #merging (Promo)
   b. Car break-in prevention signage (Promo)

6. INFO/DISCUSSION ITEMS
   a. 990 Tax filing
   b. Board Member Resignation
   c. Executive Director’s Report

7. OTHER
1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. ACTION ITEMS

   b. Current Board Member Re-election (2 year term)
      - Cynthia Armour, Community Member at Large
      - Allison Futeral, Business Owner, Crimson Horticulture Rarities
      - Tom Murphy, Property Owner
      - Pat Smith, Property Owner

   c. Re-election of Officers (2 year term)
      - Allison Futeral – President
      - Pat Smith – Vice President

4. PRESENTATION: Shifra de Benedictis-Kessner & Joey Harrison

   a. 2019 Accomplishments

   b. 2019 Financials – Emil Peinert

   c. 2020 Plans/Projects

   d. BID Board Recruitment

5. Adjournment/Reception