

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, November 21, 2024, from 12:00 PM – 1:00 PM. Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/84001604575?pwd} = OWt3S1Y2T1BYWWFJMzNOYy94aExYdz09$

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 August 13, 2024
- 6. Financial Report

Review of Financial Statement through October 31, 2024

- 7. Unfinished Business
- 8. New Business
- 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