



Board of Directors Meeting and Agenda

January 24, 2024 • 5:00 P.M. - 6:00 P.M.

US Bank Community Room • Japan Center East Mall, 1st floor

JCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority.

Each speaker shall have up to 2 minutes to address the Board.

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| 1. | Call to order and roll call | 5:00 |
| 2. | Moment of silence in memory of Board Member Dennis Kern | |
| 2. | Action Item: Approval of October 2023 Minutes | 5:03 |
| 3. | Action Item: Approval of December 2023 Financials | 5:05 |
| 4. | Board Activities | 5:10 |
| | A. Announcement: Brown Act Training | |
| | B. Discussion: Board seat vacancies | |
| | C. Discussion: Frequency of Board meetings moving forward | |
| 5. | Peace Plaza Renovation and Osaka Way/Buchanan Street Upgrade | 5:20 |
| 6. | Executive Director & Staff Reports | 5:30 |
| | A. Grant Updates | |
| | B. "Kansha" Thank You Event | |
| | C. Small Business Update | |
| | D. Marketing Activation and Efforts | |
| | E. Cleaning, Safety and SafeCity Updates | |
| 7. | Announcement: Closing of Safeway | 5:45 |
| 8. | General public comment - 2 minute per person | 5:50 |
| 9. | Announcements and New Business | 5:55 |
| 10. | Action Item: Adjournment | 6:00 |

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, February 28, 2024 at 5pm. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Melissa Nihei at melissa@jtowncbd.org to request materials.