



Board of Directors Meeting and Agenda

February 28, 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. | Action Item: Approval of January 2023 Minutes | 5:03 |
| 3. | Action Item: Approval of January 2023 Financials | 5:05 |
| 4. | Board Activities | 5:10 |
| | A. Action Item: Nomination of New Board member
Darius Shalforoosh, General Manager, Kimpton Enso Hotel | |
| | B. Action Item: Moving monthly board meetings to bi-monthly
Note: officers will still meet monthly | |
| | C. Action Item: Approval of AVS Service Plan FY 23-24 | |
| 5. | Executive Director & Staff Reports | 5:25 |
| | A. Stakeholders Meeting | |
| | B. 5 Year Strategic Plan Update | |
| | C. Grant Updates | |
| | D. Small Business Update | |
| | E. Marketing Activation and Efforts | |
| | F. Cleaning, Safety and SafeCity Updates | |
| 6. | General public comment - 2 minute per person | 5:45 |
| 7. | Announcements and New Business | 5:50 |
| 8. | Action Item: Adjournment | 6:00 |

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, March 27, 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.