



Board of Directors Meeting and Agenda

October 25, 2023 • 5:00 P.M. - 6:00 P.M.

Virtual Access via ZOOM conference: <https://us02web.zoom.us/j/86382763888>

Phone Option: 1-669-90-06833 • Meeting ID: 863 382 763 888

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 September 2023 Minutes | 5:03 |
| 3. | Action Item: Approval of September 2023 Financials | 5:05 |
| 4. | Osaka Way/Buchanan St. Upgrades Update
<i>María De Alva, Senior Planner, Public Realm Coordinator - Citywide Planning</i> | 5:10 |
| 5. | Executive Director & Staff Reports
A. Grant Updates
B. Small Business Update
C. Marketing Activation and Efforts
D. Cleaning, Safety and SafeCity Updates | 5:20 |
| 6. | Recessed to Closed Session

The board may vote to enter into Closed Session to discuss matters involving attorney/client privilege and/or any matters not subject to public information. | 5:30 |
| 7. | Reconvene to Open Session | 5:48 |
| 8. | General public comment - 2 minute per person | 5:50 |
| 9. | Announcements and New Business
A. November Board meeting canceled.
B. Starting December in-person Board meetings: US Bank Community Room | 5:55 |
| 10. | Action Item: Adjournment | 6:00 |

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, December 27, 2023 at 5pm. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Grace Horikiri at grace@jtowncbd.org to request materials.