



BOARD OF DIRECTORS' Q3 MEETING

12:00 – 1:30 p.m.

Tuesday, September 14, 2021

Via Zoom

AGENDA

		<u>Recommended Action</u>
12:00 p.m.	Minutes of May 19, 2021, Meeting	Approve
12:03 p.m.	2 nd Quarter Financial Statements	Review and Approve
12:15 p.m.	Governance Committee Update	Review
12:25 p.m.	Downtown Recovery Metrics	Review
12:35 a.m.	2021/ 2022 Proposed PDP Workplan	Review
1:25 p.m.	Other Business / Adjourn	