



## Board of Directors Meeting

### ANNUAL MEETING

Wednesday, September 8, 2021 – 12:00pm

Location: Via [Zoom Video Conference](#)

1. Call to Order – President Angela Rezab
2. Introductions
3. Approval of Minutes from June 9, 2021 Board of Directors **Action Item**
4. Public Announcements, Public Comment
5. Nominating Committee Update:
  - Election of Officers FY December 2021 - November 2022 **Action Item**
  - Election of Board of Directors FY December 2021 - November 2022 **Action Item**
6. Committee Updates:
  - Executive Committee President Angela Rezab
    - Placemaking Update
  - SOBO (Sidewalk, Operations and Beautification Committee)**  
*Next Committee Meeting – October 5, 2021 – 11:00am*  
Committee Co-Chairs: Rosanne Foust & Gloria Arteaga
    - Placemaking Update
    - Lighting Update
  - DISI (District Identity and Signage Committee)**  
*Next Committee Meeting – September 28, 2021 – Noon*  
Committee Co-Chairs: Don Gibson and Stacey Wagner
    - Annual Meeting PR Update – Olive Creative Strategies

## **Parking Management Committee**

*Next Committee Meeting – September 13, 2021 – 10:00am*

Committee Co-Chairs: Aaron Aknin and Ben Paul

- RCIA Partnership with the City of Redwood City: Retail Action Plan Update on the Permanent Parklets Program

7. **President's Report**
8. **Executive Directors Report**
9. **Other**
10. **Adjournment**
11. **Next Board Meeting: Wednesday, October 13, 2021**

***BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Buckmaster, Executive Director (650.362.5017) at least 48 hours prior to the meeting.***