



**Board of Directors Meeting
Wednesday, January 8, 2020 – 12:00pm**

Location: Redwood City-San Mateo County Chamber of Commerce
1450 Veterans Boulevard, Redwood City, CA 94063

AGENDA:

1. **Call to Order – President Don Gibson**
2. **Introductions**
3. **Approval of Minutes from December 11, 2019 Board of Directors**
4. **Public Announcements, Public Comment**
6. **Committee Updates:**

Action Item

(Executive Committee) Don Gibson

- **Approval of Renewal of Administrative Agreement**

Resolution: The Redwood City Improvement Association shall enter into an agreement with the Redwood City-San Mateo County Chamber of Commerce to continue to administer the RCIA CBID, January 15, 2020 through January 14, 2023.

Action Item

- Accept the resignation of board member Eric Lochtefeld, Owner, Fox Venues representing the Property Owner percentage effective January 1, 2020.

Action Item

- Accept the resignation of board member Lori Lochtefeld, Owner, Fox Venues representing the Property Owner percentage effective January 1, 2020.

Action Item

(Parking Management Committee) Ben Paul and Aaron Akin

Next Committee Meeting – January 13, 2020 – 9:00am

(SOBO Committee) Rosanne Foust & Gloria Arteaga

Next Committee Meeting – February 4, 2020 – 11:00am

- Placemaking Proposal Update

(DISI Committee) Stacey Wagner and Don Gibson

Next Committee Meeting – January 28, 2020 – 12:00pm

- Holiday Event: Carolers
- Olive Creative Strategies
 - Update on videos
 - PR Update

7. **President's Report**
8. **Executive Directors Report**
 - Review of December 2019 Financials
9. **Other**
10. **Adjournment**
11. **Next Board Meeting: February 12, 2020**

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.