



Board of Directors Meeting

ANNUAL MEETING

Wednesday, September 9, 2020 – 12:00pm

Location: Via [Zoom Video Conference](#)

AGENDA:

1. Call to Order – President Don Gibson
2. Introductions
3. Approval of Minutes from June 10, 2020 Board of Directors **Action Item**
4. Public Announcements, Public Comment
5. Nominating Committee Update:
 - Election of Officers FY December 2020 - November 2021 **Action Item**
 - Election of Board of Directors FY December 2020 - November 2021 **Action Item**
6. Committee Updates:
 - Executive Committee** Don Gibson
 - **Project Management Tracker Discussion**
Discuss and set Project Management Fee for the Redwood City/San Mateo County Chamber of Commerce to be retroactive beginning in January 2020. **Action Item**

SOBO (Sidewalk, Operations and Beautification Committee)

Next Committee Meeting – September 15, 2020 – 11:00am

Committee Co-Chairs: Rosanne Foust & Gloria Arteaga

- RCIA/City of Redwood City Capital Improvement Update
- Placemaking Update
- Pilot Lighting Project

DISI (District Identity and Signage Committee)

Next Committee Meeting – September 29, 2020 – Noon

Committee Co-Chairs: Don Gibson and Stacey Wagner

- Annual Meeting PR Update – Olive Creative Strategies

- “Eat, Sip & Be in RWC”
 - Overview of survey
 - Emergency Proclamation – 9/1/20

Parking Management Committee

Next Committee Meeting – September 14, 2020 – 9:00am

Committee Co-Chairs: Ben Paul and Aaron Aknin

- Update on Downtown Parking Signage Program

7. **New Business:**
8. **President's Report**
9. **Executive Directors Report**
10. **Other**
11. **Adjournment**
12. **Next Board Meeting: October 14, 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.*