



**Board of Directors Meeting**  
**Wednesday, May 10, 2023**  
**3:00 p.m. La Quinta Inn, 200 Jibboom St.**

## AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Greta Lacin
1. Clean and Safe Updates	
a. River District Public Spaces Report	Chris Evans
2. Business/Discussion/Action	
a. <b>ACTION:</b> Approve April Meeting Minutes	G Lacin
b. <b>ACTION:</b> Approve April Financial Reports	Kevin Smith
c. <b>ACTION:</b> Approve financial plan for FDIC protection and CSA funding	G Lacin
d. <b>ACTION:</b> Approve New Logo and Brand Guidelines	D Strecker
3. Staff Reports	
a. Receive and file Executive Director Report	D Strecker
4. Public Comments, Other Business, and Questions	G Lacin
<b>ADJOURN</b> regular meeting	G Lacin

## Stakeholder Charette

**Wednesday, May 10, 2023**  
**4:00 p.m. La Quinta Inn, 200 Jibboom St.**

**STAKEHOLDER CHARETTE** – River District Strategic Plan + Vision Initiative

Atlas Lab

**The next meeting is scheduled for Wednesday, June 14, 2023 at 3:30 pm, location tbd**

**NOTICE:** The Public is welcome to attend this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. A Speaker Slip must be completed and submitted to the Executive Director by any person wishing to speak. Public comment on items not listed on the agenda will be heard as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.  
*Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, call 916-321-5599 at least 48 hours prior to the meeting.*

*Our Vision: A vibrant, mixed-use urban community with an eclectic mix of residential and commercial land uses topped off with riverfront views and a variety of parks, plazas and open space.*