

AGENDA

OLD DOWNTOWN WINDSOR BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Tuesday, May 13, 2008
Regular Session - 9:00 a.m. – 10:30 a.m.

Windsor Regional Library - Board Room
9291 Old Redwood Hwy., Bldg. 100, Windsor, CA 95492

(For further information, please email info@olddowntownwindsor.com)

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Business Improvement District (BID) meeting, please contact David Culley at eatatKCs@aol.com. Notification at least 48 hours prior to the meeting will assist BID staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Announcement – As a courtesy, please turn off or place on vibrate mode all pagers, cellular telephones and all other communication devices upon entering the Chamber.

1. **CALL TO ORDER**
2. **CHANGES TO AGENDA**
3. **APPROVAL OF MINUTES**
4. **CITIZEN PUBLIC COMMENT**

Any citizen wishing to speak to the BID on any Calendar item or any item not listed on the agenda may do so at this time. Pursuant to the Brown Act, the BID is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Citizen Public Comment is normally restricted to **three (3)** minutes in length.
5. **OLD BUSINESS**
 1. **Accept BID Marketing Plan – report from BID Marketing Advisory Committee – motion to accept and forward to Windsor Chamber of Commerce**
 2. **Kids Outdoor Summer Movie Series**
6. **NEW BUSINESS**
 1. **Thursday night wine sales program**
 2. **Fall signature event**
 3. **Renewal of the BID process**
 4. **Car Show**
7. **OTHER ITEMS FOR DISCUSSION**
8. **COMMITTEE REPORTS**
 1. **Treasurer’s Report – Anushka Coverdale**
8. **ADJOURNMENT**

Set date, location and agenda of next BID Quarterly Meeting