

AGENDA

OLD DOWNTOWN WINDSOR BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Tuesday, February 12, 2008
Regular Session - 8:30 a.m. – 10:00 a.m.

Chamber of Commerce Conference Room
9001 Windsor Road, 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. **Authorize the BID President to execute the BID – Windsor Chamber of Commerce Professional Service Agreement - Attached**
 2. **Status of Marketing Advisory Committee recruitment.**

Discuss the following events:

 - **May 3rd Festival**
 - **Easter Egg Roll (March 22)**
 - **July 3rd event on the Town Green**
 - **Tuesday Movie Nights**
6. **NEW BUSINESS**
 1. **Introduction of Deborah Brecher, Chamber Marketing & Communications Specialist**
 2. **Discuss status and future of Old Downtown website and reference to BID meetings/agendas**
 3. **The Outstanding Invoices for 2007 have been added on to 2008 invoices.**
7. **COMMITTEE REPORTS**
 1. **Treasurer's Report – Anushka Coverdale**
8. **ADJOURNMENT**

Set date, location and agenda of next BID Board of Directors meeting