

A G E N D A
OLD DOWNTOWN WINDSOR
BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

Tuesday, Dec. 4, 2007
Regular Session - 8:30 a.m. – 10:00 a.m.
Chamber of Commerce Meeting room
9001 Windsor Road
Windsor, CA 95492
(For further information, please call Brad Thomas: 838-4290 or
Email info@olddowntownwindsor.com)

<p>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 Brad Thomas at 838-4290 or email info@olddowntownwindsor.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.</p>

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

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

- A. Windsor Wonderland/Holiday Open House – Brad Thomas/Alyx**
- B. ATM update**
- C. Directional Sign Program**

6. NEW BUSINESS

- A. Town meeting, Dec. 5**
- B. Select a new BID president**
- C. Discussion on terms of agreement for partnership with Chamber**
- D. Draftees, I mean volunteers to be committee chairs for Promotion, Economic, and Outreach committees. Do we still need a Chamber of Commerce committee (which was Fred?)**
- E. Summary of Summer Nights and Tuesday Night Movies – Donna Legge**

- F. BID logo and banner advertising - Alyx**
- G. Date, time and location of next meeting.**

7. COMMITTEE REPORTS

- 1. Treasurer's Report – Anushka Coverdale**
- 2. Promotion Committee –**
- 3. Economic Committee –**
- 4. Chamber of Commerce –**
- 5. Around Town – KC**
- 6. Outreach Committee –**

8. ADJOURNMENT

Adjourn to next meeting, date, time and location as determined by item 6(G) in this agenda.