

A G E N D A

OLD DOWNTOWN WINDSOR BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Tuesday, July 10, 2007

Regular Session - 8:00 a.m. – 10:00 a.m.

**Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

**(For further information, please call Katrina VonMoos: 799-9451 or
Email to: 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 Katrina VonMoos at Langley's at 837-7984. 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 Council Chambers.

CALL TO ORDER

CHANGES TO AGENDA

4.

APPROVAL OF MINUTES

5.

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.

OLD BUSINESS

Nomination for vacant board seat – Katrina Von Moos

July 3rd Event – Katrina Von Moos

Survey – Katrina Von Moos

7. NEW BUSINESS

8. COMMITTEE REPORTS

- 1. Treasurer's Report – Anushka Coverdale**
- 2. Promotion Committee – Fred Langley**
- 3. Economic Committee – Brad Thomas**
- 4. Around Town - KC**

17.

ADJOURNMENT

Adjourn to next meeting scheduled for Tuesday, August 7, 2007 at 8:00 a.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

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