

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

Tuesday, Oct. 2, 2007
Regular Session - 8:30 a.m. – 10:00 a.m.
Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492
(For further information, please call Brad Thomas: 838-4290 or
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 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.

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. KJZY Event Oct. 7, 2007**
- B. Windsor Wonderland/Holiday Open House – Brad Thomas**
- C. Sept. 10th meeting with TGV, TOW, Chamber & David Kilbourne**
- D. Bid Assessments – review and confirm**
- E. ATM location update**
- F. Joint Chamber/Bid Implementation Plan**
- G. Tuesday Night Movie Summary – Michael Powell**

6. NEW BUSINESS

- A. Katrina's Resignation – Brad Thomas**
- B. Directional Sign Program**
- C. Tri-fold Holiday Flyer**

- D. Who takes care of the info@olddowntownwindsor.com and how do they do it?**
- E. Contact for BID Monthly Agenda's – Brad Thomas**

7. COMMITTEE REPORTS

- 1. Treasurer's Report – Anushka Coverdale**
- 2. Promotion Committee – Fred Langley**
- 3. Economic Committee – Brad Thomas**
- 4. Chamber of Commerce – Fred Langley**
- 5. Around Town – KC**
- 6. Outreach Committee – Brad & Dave (no report necessary this week)**

8. ADJOURNMENT

Adjourn to next meeting scheduled for Tuesday, Nov. 6, 2007 at 8:30 a.m., in the new Chamber of Commerce offices in the Intermodal Station (the depot) on the corner of Emily Rose Circle and Windsor Road. The address is 9001 Windsor Road.