

**BOARD OF DIRECTORS MEETING**

Monday, June 28, 2021 at 5:30 p.m.
Commission Chambers

AGENDA

- I. Roll Call
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Citizens' Comments
- V. Special Announcements and Comments
- VI. Approval of Meeting Summary (May 24, 2021)
- VII. CRA Binders: Review
- VIII. Monthly Budget Update
- IX. Downtown Holiday Décor Presentation: Alex Falcone (Request to Approve)
- X. 2022 Work Plan Review (Request to Approve)
- XI. Ratify TD Bank Joinder Agreement (Request to Approve)
- XII. RSM Arrangement Letter (Request to Approve)
- XIII. Tent Purchase (Request to Approve)
- XIV. Downtown Redevelopment Update
- XV. Other Business
- XVI. Adjournment

Note: *Next CRA Board Meeting July 26, 2021*

Attachment(s) to June 28, 2021 Agenda:

Meeting Summary: May 24, 2021
Budget Summary YTD
2022 Work Plan
TD Bank Joinder Agreement
RSM Arrangement Letter
Tent Proposal

**Board
of Directors**

John M. Walsh
Chair

Andrew Kasten
Vice Chair

Germain Bebe
Lorna E. Brown-Burton
David Clyde Harper
Allan J. Koch
William L. Vasquez