

BOARD OF DIRECTORS MEETING
Monday, September 27, 2021 at 5:30 p.m.
Sawgrass Room

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 (August 23, 2021)
- VII. Monthly Budget Update
- VIII. Festival of the Arts Funding Request: Discussion and Action
- IX. Ratification of Artistic Holiday Designs Agreement
- X. Commercial Enhancement Matching Grant Extension: Request to Approve
- XI. Commercial Enhancement Matching Grant Amendment: Request to Approve
- XII. 2021-2022 Meeting Dates
- XIII. Board Member Terms
- XIV. Cornerstone Presentation: Scott Backman and Rod Sheldon
- XV. Downtown Redevelopment Update
- XVI. Other Business
- XVII. Adjournment

Note: *Next CRA Board Meeting October 25, 2021*

Attachment(s) to September 27, 2021 Agenda:

Meeting Summary: August 23, 2021
Budget Summary YTD
Artistic Holiday Designs Agreement
Commercial Enhancement Matching Grant Extension Request
Commercial Enhancement Matching Grant Updated Scope/Amendment
FY21-22 Proposed Meeting Dates

**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