

Vine Street Community Improvement District

Notice of Meeting and Agenda

Friday, January 27, 2023

9:00 a.m. Central Time

By Remote Attendance:

Join Zoom Meeting

<https://us02web.zoom.us/j/88094944006?pwd=ays5bEFpOEx2bHc0Yk9oQnlCZm10QT09>

Meeting ID: 880 9494 4006

Passcode: 522367

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Election of Officers
5. Resolutions
 - a. RS2023-01 Proposed FY2024 Budget and Ratification of FY2022 and FY2023 Budgets.
6. New Business
 - a. CCED application for 18th & Vine Redevelopment Project
 - b. Updates on Developments within the District
 - c. Introductory discussion concerning by-laws
 - d. Scheduling of Annual Meeting
7. Adjournment