



SOLANO BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING

Thursday, June 25th, 2020 *** 11:30 AM – 1:00 PM
VIA ZOOM ROOM (MTG ID 823 4611 7002)

AGENDA

PRELIMINARY MATTERS

1. ROLL CALL
2. REVIEW AND APPROVAL OF THE MINUTES OF THE January 21, 2020 MEETING. (2 minutes)
3. STATUS UPDATES
 - a. Solano Study – RFP Process, Spring 2020 with intended July 2020 launch
 - b. Solano Stroll
4. ASSET AND BUDGET REVIEW
 - a. Review balance sheet and 2020 budget
 - b. Committed funds for 2020
 - i. Holiday décor, other event support in collaboration with SAA
 - ii. Downtown Streets Team activities
5. DISCUSSION OF MERCHANT SUPPORT DURING COVID CLOSURES
 - a. Previously planned events assessment
 - i. Art Walk 2020
 - ii. Wine Walk 2020
 - iii. Dinner in the Streets
 - b. Outdoor Commerce Support & Survey Results
 - i. In kind facilities and services support
 - ii. Direct financial support
6. Commissioner Recruitment (ongoing)
 - a. Two commissioners completed their terms early in 2020, and only three active commissioners remain. We have a total of six out of nine seats vacant, and welcome merchant interest in joining the BID board.
7. PUBLIC COMMENT. Members of the public may comment on any item not on the agenda. If the public wishes to discuss an agenda item, the Board permits comments at the time the Board discusses that item.
8. ADJOURNMENT.

ADA Disclaimer

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