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**Alameda Corridor Business Improvement District**

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**ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT  
NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

A REGULAR MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, March 24, 2022, 12:00 PM – 1:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84270033649?pwd=dm5CSGtNYXgvWjBMTmN6QXBqa3Zydz09>

Meeting ID: 842 7003 3649

Passcode: 746994

One tap mobile

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 18, 2021, ACBID Board meeting minutes
5. Financial Matters
  - a. Financial Report February 28, 2021
6. President's Report
7. Executive Director's Report
8. Review of Final One year Landscape Maintenance IGA
9. Outreach and Engagement
10. Nominating Resolution for ACBID Board of Directors:
  - a. Resolution 2022-2 Nomination appointing Max de La Bruyère for a term expiring June 30, 2025
11. A Resolution Affirming the IGA:
  - a. Resolution 2022-3 A Resolution Affirming and Intergovernmental Agreement with the City of Lakewood and Lakewood Reinvestment Authority (LRA) for the Maintenance of the Alameda Streetscape Improvements.
12. Board Member Reports
13. Adjournment