



Alameda Corridor Business Improvement District

**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, August 25, 2022, 12:00 PM – 2:00 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 May 26, 2022, ACBID Board meeting minutes
5. Financial Matters
 - a. Financial Report July 31, 2022
 - b. Review of 2021 ACBID Audit Report, Audit presentation by ACBID auditor, David Green with Green & Associates, LLC
 - c. Resolution 2022-5 Approval of the 2021 ACBID Annual Audit
6. President's Report
7. Executive Director's Report
8. Outreach and Engagement
9. Presentation from Jeffco Boys & Girls Club
10. Presentation from Young Americans Center for Financial Education
11. Resolutions for Approving 2023 ACBID Sponsorships
 - a. Resolution 2022-6 Approving a \$25,000 sponsorship for the Jeffco Boys & Girls Club for 2023
 - b. Resolution 2022-7 Approving a \$10,000 sponsorship for the Young Americans Center for Financial Education for 2023
12. Discussion of Proposed 2023 ACBID Operating Plan and Budget
 - a. Resolution 2022-8 Approving 2023 ACBID Operating Plan



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- b. Resolution 2022-9 Approving the 2023 ACBID Budget
13. City of Lakewood Economic Development Update
14. Board Member Reports
15. General Business
- a. Nominating Resolution for ACBID Board of Directors:
 - i. Resolution 2022-10 Nomination appointing Ryan Williams for a term expiring June 30, 2025.
 - ii. Resolution 2022-11 Nomination appointing Phil Shapiro for re-appointment to the ACBID Board of Directors for a term expiring June 30, 2025.
 - b. Nominating Resolution for City of Lakewood and Lakewood Reinvestment Authority Liaison to the ACBID Board of Directors:
 - i. Resolution 2022-12 Nomination appointing Katie Faltys as the City of Lakewood and Lakewood Reinvestment Authority Liaison.
 - c. Motion Approving 2023 ACBID Meeting Dates
 - d. ACBID Appointed Vice President Discussion
 - e. ACBID Cyber Security Update and Discussion
 - f. Presentation from the Passions Project
16. Adjournment