

**Board of Directors  
Meeting Agenda  
January 17, 2023 @ 12:00PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll Call
- 5) Reorganization
- 6) Public Comment
- 7) **Approval of the Minutes** from December 20, 2022
- 8) **Approval of Accounts Payable Checks** via General Fund 12/17/22 – 1/13/23
- 9) General Solicitor Report
  - a) **Resolution 2022-11: PMHIC**
  - b) **Resolution 2023-1: Location of business office**
  - c) **RPA website information**
  - d) Comcast easement
- 10) Executive Director report
  - a) Ordinance changes
  - b) Velocity update
  - c) WiseSight update
  - d) Events
  - e) Parking expansion
  - f) Citywide Parking Relief (CPR)
- 11) Director of Finance report
- 12) Director of Operations report
- 13) HR report (no report)
- 14) Office Administration report
- 15) Communications and Special Projects report
- 16) Board Member report(s)
- 17) Old Business
- 18) New Business
- 19) Next Board Meeting – Third Tuesday of the month, **February 21, 2023 at 12:00pm**
- 20) Executive Session to start immediately after conclusion of public meeting
- 21) Adjourn

*Items in bold print are potential Board action items.*