

**Board of Directors  
Meeting Agenda  
April 18, 2023 @ 12:00PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Roll Call
- 5) Public Comment
- 6) **Approval of the Minutes** from March 28, 2023
- 7) **Approval of Accounts Payable Checks** via General Fund 3/24/23 – 4/11/23
- 8) General Solicitor Report
  - a) **Madison 2020 – authorize collection action**
- 9) Executive Director report
  - a) Ordinance changes
  - b) Amnesty Program
  - c) Velocity update
  - d) WiseSight update
  - e) **CivicSmart Proposal**
  - f) Events
  - g) On-street parking expansion
  - h) Citywide Parking Relief (CPR)
- 10) Director of Finance report
  - a) Audit Planning letter
- 11) Director of Operations report
- 12) HR report
- 13) Office Administration report
- 14) Communications and Special Projects report
  - a) **DESMAN Wayfinding Proposal**
- 15) Board Member report(s)
- 16) Old Business
- 17) New Business
- 18) Next Board Meeting – Third Tuesday of the month, **May 16, 2023 at 12:00pm**
- 19) Executive Session to start immediately after conclusion of public meeting
- 20) Adjourn

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