

Downtown Brentwood Coalition

General Meeting Agenda 9.11.2023 | 5:30pm | Zephyr Grill & Bar

I. Call to Order

- Welcome special guests, new members and nonprofit partners!
- Welcome and Introductions of New Board Members, Jon R. Elam and Dee Olmedo
- Guest Speakers:

II. Promotions

- Fill out a card and drop it in the bin! Tag us @downtownbrentwood
- Sign Up using the QR codes on your tables: Bubbles & Broomsticks/ Winter Wine Walk etc
- Marketing/Promotional Campaigns: Events, We Love Local, Downtown Shines, Downtown Insider, Social Media,
 Website Highlights, Listings

III. Design

- Placemaking in Downtown
 - Keeping it clean!
 - Beautification Committee: lead clean up days, mural projects, banners in the future etc
 - Opening our doors and our hearts
 - Nonprofit partners and their role

IV. Organization

- Executive Director's Report (Executive Director: Amy Tilley)
 - Updates on:
 - Women's Club
 - MOU
 - PBID
 - Ordinances impacting Downtown
 - Main Street Updates
- Committee Reports (Committee Chairs)
 - o Reports | Special Events Chair: Vivian Treff
 - o Reports | Promotions: Kevin Erickson re: Grand Re-Opening Health Hut

V. Economic Development

- Tech MeetUp: CoB: Economic Development Team
- New Businesses in Downtown
- Field Trips in Downtown: Interested parties
- PBID: Overview and invitation to Q&A meeting for deep dive: November Date TBD
- Possible Formation of a Wedding Event Committee: Sept 19th 11am
- Possible Formation of a Parking Solutions Committee: tbd
- Working Solutions info: <u>HOME</u>

VIII. Open Discussion

An opportunity for board members to raise any additional matters or concerns

IX. Announcements and Upcoming Events

• See List/QR/Newsletter for a list of Upcoming events

X. Public Comment (If any)

Comments or questions from attendees (if a public session is part of the meeting)

XI. Next Meeting Dates, Volunteer Assignments and Adjournment

- DBC Board of Directors Meeting: October 23rd
- DBC Member/Partner Meeting: December 4th: Plus potential DBC Holiday Party
- Casual Happy Hour Reschedule dates:
- Bubbles & Broomsticks: October 25th need 6 volunteers for check in at 2 locations plus volunteers for: October 23/24th for Pre-Event Haunt Pass Pick Up at 2 locations
- Oktoberfest Volunteer Info & Pick Up: Need Volunteers October 9,10,11th 2 hour increments
- Oktoberfest VIP Pick Up: Need volunteers Schedule: October 9,10,11th 2 hour increments
- Officially adjourn the meeting

XII. Executive Session (As needed)

• Time allotted for sensitive and confidential matters