

Oak Park Business District **Board of Directors Meeting**

Wednesday, March 8, 2023 11:30 a.m. to 12:45 p.m. (approximate)

Agenda

- I. Welcome 11:30 a.m.
- II. Review of the Minutes 11:30 a.m. (Action)
- III. Presentations 11:35 a.m. (Non-action)
 None scheduled
- IV. New Business 11:35 p.m. (Action/Non-action) Board Member Appointment (Action) Mr. Michael Benjamin, City Council District Five Oak Park Entry Sign (discussion only) Website Update (discussion only) Small Emerging Business Grant 2023 (discussion only) 2nd Avenue Closure Project (discussion only)
- V. Old Business 12:05 p.m. (Action) Farmers Market (Action)
- VI. Financial Report 12:25 p.m. (Non-action)
- VII. Reports 12:30 p.m. (Non-action)

 Partner Reports (Agency, Board Members and Others)

 Maintenance and Safety/Security Reports
- VIII. Announcements/Other 12:40 p.m. (Non-action)
- IX. Adjournment 12:45 p.m. (approximate)

This meeting will be conducted over Zoom. Please RSVP for call-in information to Seann Rooney at opbastaff@gmail.com.

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Seann Rooney at (916) 942-9450 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.