

Public Realm Improvement Fund Governing Group, Inc.

October 8, 2024

Agenda

- **Members' Meeting**
 - Election of Members and Directors*

- **Directors' Meeting**
 - Approval of the June 11, 2024 Minutes*
 - Presentation of Audited Financial Statements and Annual Schedule of Investments
 - Approval of Annual Financial Statements*
 - Approval of Annual Schedule of Investments*
 - Vote to amend Bylaws*
 - Re-adoption of Corporate Policies
 - Mission Statement*
 - Investment Guidelines*
 - Personal Property Disposal Policy*
 - Procurement Policy*
 - Real Property Acquisition and Disposal Policy*
 - Project Updates
 - Public Realm Improvements (DDC, DOT)
 - Park Avenue Medians RFP (DOT)
 - Business Improvement District Report

- **Adjourn**

**Denotes voting item*