

Public Realm Improvement Fund Governing Group, Inc.

Annual Meeting
December 3, 2024

Agenda

- **Members' Meeting**
 - Election of Directors and Alternate Directors*
 - Project Updates:
 - Public Realm Improvements (DDC, DOT)
 - Development Update (DCP)

- **Directors' Meeting**
 - Approval of the October 8, 2024 Minutes*
 - Ratification of the Annual Report*
 - Annual Update to the Concept Plan*
 - Allocation of Funds*
 - Election of Officers*
 - Vice Chair
 - Treasurer
 - Secretary
 - Appointment of Committee Members*
 - Audit
 - Governance
 - Business Improvement District Report

- **Adjourn**

**Denotes voting item*