

# Public Realm Improvement Fund Governing Group, Inc.

Annual Meeting  
December 14, 2022

## Agenda

- **Members' Meeting**
  - Vote to Hold Members and Directors Meeting via Video Teleconference\*
  - Election of Directors and Alternate Directors\*
  - Project Updates:
    - Public Realm Improvements (DDC, DOT)
    - Development Update (DCP)
  
- **Directors' Meeting**
  - Approval of the September 23, 2022 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*