

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT

Date: Tuesday, February 20, 2024

Time: 2:30 p.m.

Board of Directors

Mitch Black, President

Blake Calvert, Secretary

Jill Grabill, Treasurer

Alinio Azevedo, Assistant Secretary

Emma Frankiewicz, Assistant Secretary

Location: Via Webex Video and Teleconference

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m0c9f629f2f0a3e0bd9509810d67ee500>

Dial In Only: 1-650-479-3208, Meeting number (access code): 145 959 0296 Password: VEsJdGwP332

Discussion and possible action on any of the following:

1. Call to order
2. Approval of agenda and disclosure of potential conflicts of interest
3. Public Comment
4. Meeting Minutes for December 19, 2023 Regular Meeting
5. Financial Items
 - a. Ranger Engineering Cost Certification Report No. 9
 - b. Accountant's Certification of Costs
 - c. Other
6. Legal Items
 - a. Engagement of THK Associates to prepare property appraisal report
 - b. Professional Services Agreement with Norris Design
 - c. Service Authorization No. 4 with CORE Consultants, Inc.
 - d. Other
7. Director Items
 - a. Other
8. Project Update
9. Old/New Business
10. Adjournment

Next Meeting March 19, 2024, 2:30 P.M.