

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

Date: Tuesday, August 15, 2023

Time: 2:30 p.m.

Board of Directors

Blake Calvert, President

Alinio Azevedo, Secretary

Jill Grabill, Treasurer

Emma Frankiewicz, Director

Mitch Black, Director

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
3. Disclosure of potential conflicts of interest
4. Public Comment
5. Meeting Minutes for July 26, 2023
6. Board Officer Appointments
7. Financial Items
 - a. Unaudited financial statements
 - b. Payables
 - c. Other
8. Legal Items
 - a. Professional Services Consulting Agreement with CORE Consultants, Inc.
 - b. 2024 Operating Plan and Proposed Budget
9. Director Items
 - a. Other
10. Project Update
11. Old business
12. New business
13. Adjournment

Next Meeting September 19, 2023, 2:30 P.M.