

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

Date: Tuesday, September 19, 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 April 18, 2023 and August 15, 2023
6. Financial Items
 - a. Unaudited financial statements
 - b. Payables
 - c. Other
7. Legal Items
8. Director Items
 - a. Ranger Engineering Cost Certification No. 8
9. Project Update
10. Old business
11. New business
12. Adjournment

Next Meeting Budget Hearing on October 17, 2023, 2:30 P.M.