



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, July 25, 2018

790 E Colorado Blvd., Ground Floor Conference Center, Pasadena

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| 8:30 am | <ul style="list-style-type: none">1. Call to Order2. Public Comment on items not on the Agenda3. Approval of the June 27, 2018 Minutes4. Approval of June 2018 Financial Reports5. Committee Reports |
| 8:40 am | <ul style="list-style-type: none">a. <u>Organization & Resource Development Committee</u><ul style="list-style-type: none">i. ACTION ITEM: 2017 Reviewed Financials Approvalii. Ongoing and Upcoming Committee Discussion Items |
| 8:50 am | <ul style="list-style-type: none">b. <u>Design & Physical Enhancement Committee</u><ul style="list-style-type: none">i. ACTION ITEM: Green Street Ficus Trees Comment Letterii. ACTION ITEM: High-Mast Banner Requests Policyiii. Mural Program Update |
| 9:05 am | <ul style="list-style-type: none">c. <u>Promotions & Marketing Committee</u><ul style="list-style-type: none">i. Playhouse Block Party Reportii. Membership Subcommittee Updateiii. Third Thursdays & Summer Jazz Concert Series |
| 9:15 am | <ul style="list-style-type: none">d. <u>Economic Enhancement Committee</u><ul style="list-style-type: none">i. Crown City Medical (550 E. Colorado) Project Updateii. Residential Development Interim Control Ordinance Updateiii. Playhouse District Development Projects List |
| 9:25 am | <ul style="list-style-type: none">e. <u>Vision Implementation Advisory Committee</u><ul style="list-style-type: none">i. Consultant Report Updatesii. August Design Workshop |
| 9:55 am | <ul style="list-style-type: none">6. PDA Chair's Report |
| 10:00 am | <ul style="list-style-type: none">7. Adjournment |