



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, June 27, 2018

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

Via Teleconference:

11801 97th Lane NE, Unit #B243, Kirkland WA 98034

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| 8:30 am | 1. Call to Order |
| | 2. Public Comment on items not on the Agenda |
| | 3. Approval of the May 23, 2018 Minutes |
| | 4. Approval of May 2018 Financial Reports |
| | 5. Committee Reports |
| 8:40 am | a. <u>Promotions & Marketing Committee</u> <ul style="list-style-type: none">i. Playhouse Block Party Recapii. Third Thursdays Overview and Scheduleiii. 2017 Annual Reportiv. Membership Brochure |
| 8:55 am | b. <u>Economic Enhancement Committee</u> <ul style="list-style-type: none">i. Residential Development Interim Control Ordinance Updateii. Business Updates |
| 9:00 am | c. <u>Vision Implementation Advisory Committee</u> <ul style="list-style-type: none">i. Consultant Findings Overview, Market Assessment, and Emerging Opportunitiesii. ACTION ITEM: Union/El Molino Park/Parking Recommendationiii. Next Steps and Schedule |
| 10:00 am | 6. Adjournment |