



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, October 31, 2018

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

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| 8:30 am | 1. Call to Order |
| | 2. Public Comment on items not on the Agenda |
| | 3. Approval of the September 26, 2018 Minutes |
| | 4. Committee Reports |
| 8:35 am | a. <u>Organization & Resource Development Committee</u> <ul style="list-style-type: none">i. ACTION ITEM: Approval of 2018 PDA Board of Directors Election Slateii. ACTION ITEM: Approval of 2019 Block by Block Contract |
| 8:45 am | b. <u>Vision Implementation Advisory Committee</u> <ul style="list-style-type: none">i. Presentation: Retail Strategy Recommendationsii. Review and Discussion: Emerging Catalytic Site Designs and Optionsiii. Process Next Steps |
| 10:15 am | 5. September 2018 Financial Review & 2019 Budget Preview |
| | 6. PDA Chair's Report |
| 10:30 am | 7. Adjournment |