



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, June 26, 2019

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

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items not on the Agenda**
 3. **Approval of the May 22, 2019 Minutes**
 4. **Approval of May 2019 Financial Reports**
 5. **ACTION ITEM**: 2018 Tax Returns
 6. **ACTION ITEM**: Internal Financial Control Review Contract
 7. **ACTION ITEM**: Board of Directors Ballot Results
 8. **ACTION ITEM**: Central District Specific Plan Comments
 9. **PDA Chair's Report and Acknowledgments**
- 9:15 am
10. **Adjournment**

PDA BOARD REORGANIZATION MEETING

- 9:16 am
1. **Call to Order**
 2. **Action Items:**
 - i. **ACTION ITEM**: Election of 2019 PDA Officers
 - ii. **ACTION ITEM**: Appointment of 2019 Committee Chairs & Special Advisors
 3. **2019-2020 Committee Chair Updates**
 - i. Branding Advisory
 - ii. Economic Development & Transportation
 - iii. Promotions & Marketing
 - iv. Safety & Maintenance
 - v. Streetscapes & Placemaking
 - vi. Vision Implementation Advisory
- 10:00 am
4. **Adjournment**