



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, September 25, 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 August 28, 2019 Minutes**
 4. **Approval of August 2019 Financial Reports**
 5. **Committee Reports**
- 8:35 am
- a. Economic Development & Transportation Committee
 - i. **ACTION ITEM:** Madison/Playhouse Catalytic Site EIFD Analysis Proposal
 - ii. Development Projects Update
- 8:45 am
- b. Streetscapes & Placemaking Committee
 - i. Streetscapes Design Process Update
 - ii. Union/El Molino Park+Parking Process Update
- 8:50 am
- c. Safety & Maintenance Committee
 - i. Park Best Practices Discussion Recap
 - ii. Quarterly Ambassador Guide Report
- 8:55 am
- d. Promotions & Marketing Committee
 - i. Craft Beer Crawl: September 21
 - ii. ARTWalk: October 12
- 9:00 am
6. **Board Retreat Workshop: 501(c)3 Formation**
- 11:00 am
7. **Adjourn**