



PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Annual Reorganization Meeting Agenda
Wednesday, June 24, 2020***8:30 a.m.**

VIA VIDEOCONFERENCE
<https://us02web.zoom.us/j/85650381046>
Telephone Call In: (669) 900-6833
Meeting ID: 856 5038 1046

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items not on the Agenda**
 3. **ACTION ITEM: Playhouse Village Streetscape Design Plan Adoption**
 4. **Approval of the April 29, 2020 Minutes**
 5. **Approval of April and May 2020 Financial Reports**
 6. **ACTION ITEM: 2019 Annual Financial Review Approval**
 7. **ACTION ITEM: 2020-2021 PBID Assessment Approval**
 8. **ACTION ITEM: Revised 2020 Budget Approval**
 9. **ACTION ITEM: Board of Directors Ballot Results**
 10. **PDA Chair's Report and Acknowledgments**
- 9:30 am
11. **Adjournment**

PVA Board Reorganization Meeting

- 9:31 am
1. **Call to Order**
 2. **Action Items:**
 - i. **ACTION ITEM**: Election of 2020 PVA Officers
 - ii. **ACTION ITEM**: Appointment of 2020 Committee Chairs & Special Advisors
 3. **2020-2021 Committee Programming Updates**
 - i. Economic Development & Transportation
 - ii. Parking Management
 - iii. Promotions & Marketing
 - iv. Safety & Maintenance
 - v. Streetscapes & Placemaking
 - vi. Vision Implementation Advisory
 - vii. PBID Renewal Advisory
- 10:00 am
4. **Adjournment**