



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, August 26, 2020 8:30 a.m.**

VIA VIDEOCONFERENCE

<https://us02web.zoom.us/j/89915802794?pwd=YUhwZ0cyeldrZzRmdHdGaW04cUUxUT09>

Telephone Call-in: (669) 900-6833

Meeting ID: 899 1580 2794 Passcode: 505135

- 8:30 am
- 1. Call to Order & Roll Call**
 - 2. Public Comment on items not on the Agenda**
 - 3. Approval of the July 31, 2020 Minutes**
 - 4. Approval of July 2020 Financial Reports**

COMMITTEE UPDATES

- 8:45 am
- 5. VIAC Meeting Updates**
 - a. **ACTION ITEM:** Endorse Union/El Molino Park+Parking Project Final Design
 - b. Streetscapes Plan Costs and Implementation Update
 - c. Parking Meter Status
- 9:15 am
- 6. Promotions & Marketing**
 - a. Village Al Fresco Restaurant Promotions Update
 - b. Grant Programs & Hi Neighbor Status
 - c. Media Report
- 9:25 am
- 7. Economic Development & Transportation**
 - a. Final EPS Return-to-Source and EIFD Analysis Report
 - b. Biznow Event Sponsorship Update
 - c. Development Projects List
- 9:40 am
- 8. Streetscapes & Placemaking**
 - a. Mural Program Status
 - b. Crosswalk Art & Gateway Sign Updates
 - c. **ACTION ITEM:** Budget Amendment for Colorado On-Street Dining Enhancements
 - 9. Chair's Report and September Board Meeting Reminder**
- 10:00 am
- 10. Adjournment**