



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, February 24, 2021 8:30 a.m.**

VIA VIDEOCONFERENCE

Join Zoom Meeting

zoom.us

Dial in:

(669) 900-6833

Meeting ID: 875 0263 0855

Passcode: 192649

8:30 am

- 1. Call to Order & Roll Call**
- 2. Public Comment on items not on the Agenda**
- 3. ACTION ITEM:** Approval of the January 27, 2021 Minutes
- 4. ACTION ITEM:** Approval of January 2021 Financial Reports

8:45 am

Committee Updates

- 5. PBID Renewal Advisory Committee**
 - a. **ACTION ITEM:** Approval of Management District Plan Framework
 - PBID Renewal Term and Maximum Annual Assessment Increase
 - Expanded PBID Boundary
 - Work Plan and Budget Overview
 - Assessment Formula Alterations and Revenue
 - City/General Benefit Share
 - b. Outreach and Communications Next Steps
 - Renewal Brochure
 - Petition Mailings and Property Owner Outreach
 - Anticipated Schedule
- 6. Economic Development & Transportation Committee**
 - a. Upcoming Meetings Schedule and Topics
 - b. Business, Development and Transaction Updates
- 7. Streetscapes & Placemaking Committee**
 - a. Grant and Mural Programs Updates
 - b. Village AI Fresco - Colorado Boulevard Enhancements Next Steps

9:30 am

- 8. PVA Chair's Report**

9. Adjournment