



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Special Meeting Agenda
Wednesday, December 16, 2020 8:30 a.m.**

VIA VIDEOCONFERENCE

zoom.us

- 8:30 am
- 1. Call to Order & Roll Call**
 - 2. Public Comment on items not on the Agenda**
 - 3. ACTION ITEM:** Approval of the October 28, 2020 Minutes
 - 4. ACTION ITEM:** Approval of October and November 2020 Financial Reports
 - 5. ACTION ITEM:** Approval of Revised PVA Bylaws
 - 6. ACTION ITEM:** Election of PVA Chair Officer Position
 - 7. ACTION ITEM:** Approval of 2021 PVA Budget
 - 8. ACTION ITEM:** Colorado Boulevard Communal Seating
- 9:15 am
- Committee Updates**
- 1. Economic Development & Transportation Committee**
 - a. **ACTION ITEM:** Draft Central District Specific Plan Comment Letter
 - b. Development Project Updates
 - 2. Vision Implementation Advisory Committee**
 - a. **ACTION ITEM:** Playhouse Village Park Name Endorsement
 - b. Priority Initiative Updates
 - 3. PBID Renewal Advisory Committee**
 - a. PBID Renewal Process Update
 - b. Revised Schedule and Next Steps
 - 4. Promotions & Marketing Committee**
 - a. Recap of 2020 Promotions, Marketing and Communications Efforts
 - b. Overview of 2020 Grant Awards and Status
 - 5. Streetscapes & Placemaking Committee**
 - a. Overview of 2020 Grant Awards and Status
 - b. Mural Program Update
 - 6. PVA Chair's Report**
- 10:00 am
- 7. Adjournment**