



**PLAYHOUSE VILLAGE ASSOCIATION  
Board of Directors Meeting Agenda  
Wednesday, April 28, 2021 8:30 a.m.**

**VIA VIDEOCONFERENCE**

**<https://us02web.zoom.us/j/87814479716?pwd=MmRBUFA1dGhGeTk1QjN1ekVmOWJRQT09>**

**Telephone Call-in: (669) 900-6833**

**Meeting ID: 878 1447 9716      Passcode: 404637**

- 8:30 am
1. **Call to Order & Roll Call**
  2. **Public Comment on items on the Agenda and not on the Agenda**
  3. **ACTION ITEM:** Approval of the March 24, 2021 Minutes
  4. **ACTION ITEM:** Approval of March 2021 Financial Reports
  5. **ACTION ITEM:** Approval of 2021-2022 PVA Board of Directors Candidate Slate
  6. **ACTION ITEM:** Approval of Contract with Civitas Advisors for 501c3 Formation Exploration Process
  7. **ACTION ITEM:** Approval of Intent to Renew PVA Office Space Lease for 12 Months
- 9:15 am      **Committee Updates**
8. **Streetscapes & Placemaking Committee**
    - a. **ACTION ITEM:** Approval of Contract with Moule & Polyzoides for Design of Colorado Boulevard Street Dining Modules
    - b. Playhouse Village Park Process Update
  9. **PBID Renewal Advisory Committee**
    - a. Petition Collection and Outreach Status
    - b. Anticipated Petition and Ballot Schedule
  10. **Promotions & Marketing Committee**
    - a. Media Reports
    - b. Hi Neighbor Video Series Update
    - c. Recap of Discussion Regarding Live Events
  11. **PVA Chair's Report**
- 10:00 am
12. **Adjournment**