



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

**VIA VIDEOCONFERENCE**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/86299928510?pwd=c1QwbWVhK0FLZU1KNmxVOHhZaTZMUT09>**

**Dial-in: (669) 900-6833 US**

**Meeting ID: 862 9992 8510**

**Passcode: 580187**

- 8:30 am
1. **Call to Order & Roll Call**
  2. **Public Comment on items on the Agenda and not on the Agenda**
  3. **Chair's Report**
    - PBID Renewal Vote Results
    - Board Meeting Format Update
    - Committee and website engagement
  4. **ACTION ITEM:** Approval of the June 23, 2021 Minutes
  5. **ACTION ITEM:** Approval of June 2021 Financial Reports
- Committee Updates**
- 8:50 am
6. **Executive Committee**
    - a. Playhouse Village Foundation Bylaws and Board Formation Update
    - b. Public Parking Wayfinding Signage and Promotion Update
    - c. **ACTION ITEM:** Approval of Community of Interest Map Submission for Council Redistricting Process
    - d. **ACTION ITEM:** Commercial Cannabis Ordinance Revisions Position
- 9:40 am
7. **Promotions & Marketing Committee**
    - a. You Eat, We Treat & 626 Day Promotion Recaps
    - b. Media Report
    - c. Update on 2021 Programming Priorities
- 9:50 am
8. **Streetscapes & Placemaking Committee**
    - a. Playhouse Village Park Groundbreaking: July 29
    - b. Colorado Boulevard Street Dining Modules Process Update
- 10:00 am
9. **Adjournment**