



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, September 22, 2020 8:30 a.m.**

VIA VIDEOCONFERENCE

<https://us02web.zoom.us/j/84123104772?pwd=U3EwZ2RST0pva24ydFhwL3BQNGtKUT09>

Telephone Call-in: (669) 900-6833

Meeting ID: 841 2310 4772 Passcode: 880137

- 8:30 am
1. **Call to Order & Roll Call**
 2. **Public Comment on items not on the Agenda**
 3. **Chair's Report**
 - a. **Update on Playhouse Village Foundation**
 - b. **Status of Street Dining Pavilions Design**
 - c. **Park Naming Process Update**
 4. **ACTION ITEM: Approval of the August 25, 2021 Minutes**
 5. **ACTION ITEM: Approval of August 2021 Financial Reports**
 6. **Promotions and Marketing Committee**
 - a. **Update on Fall 2021 Promotions and Events**
 - b. **Media Report**
 7. **Economic Development and Transportation Committee Report**
 - a. **Recap of Update on Union Street Protected Bike Lane**
 - b. **Upcoming Development Presentations**
- 9:15 am
8. **Annual Board Strategic Planning Session: Joint Session with Playhouse Village Foundation Board of Directors (conducted by Daniel Iacofano, MIG)**
- 11:15 am
9. **Adjournment**