



**PLAYHOUSE VILLAGE ASSOCIATION  
Board of Directors Meeting Agenda  
Wednesday, August 24, 2022 8:30 a.m.**

**EXCLUSIVELY VIA ZOOM VIDEOCONFERENCE**

**ZOOM Log-in:**

<https://us02web.zoom.us/j/85127966477?pwd=Rm5qcjhSVmo1dyt5RFM5a284L1VMUT09>

**\*\*CANCELLED\*\***

- 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**
    - September & October Board Meeting Schedule
  4. **ACTION ITEM:** Approval of July 27, 2022 Meeting Minutes
  5. **ACTION ITEM:** Approval of July 2022 Financials & 2021 Annual Financial Statement
  6. **Playhouse Village Foundation Update**
- Committee Updates**
- 8:45 am
7. **Economic Development, Transportation & Parking Committee**
    - a. Parking Meters Outreach Findings and Emerging Recommendations
- 9:20 am
8. **Executive Committee**
    - a. **ACTION ITEM:** PVA Office Lease Preferred Direction
    - b. Vision Implementation Status Update
      - i. Playhouse Village Park Programming Agreement Update
- 9:30 am
9. **Public Realm Design & Activation Committee**
    - a. Dining Pavilions Design and Construction Update
    - b. Playhouse Village Park Grand Opening: September 10
- 9:40 am
10. **Marketing & Communications Committee**
    - a. Overview of New Programs for Business Outreach and Assistance
    - b. Media Report
- 10:00 am
11. **Adjournment**