

PLAYHOUSE VILLAGE ASSOCIATION  
Board of Directors Meeting Agenda  
Wednesday, February 28, 2024 8:00 a.m.

790 E. Colorado Blvd. Ground Floor Conference Center

- 8:00 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 December 6, 2023 Minutes
  4. **ACTION ITEM:** Approval of December 2023 and January 2024 Financial Reports
- 8:15 am
5. Executive Committee
    - a. **ACTION ITEM:** Election of Cheryl Rizzo as PVA Secretary
    - b. **ACTION ITEM:** Appointment of Cheryl Rizzo as Chair of Marketing & Communications Committee
    - c. **ACTION ITEM:** Appointment of Board Nominating Committee
- 8:30 am
6. Marketing & Communications Committee
    - a. Update on Resident Welcome Kit and Business Support Services
    - b. Draft 2024 Events Calendar
  7. Safety & Maintenance Committee
    - a. 2023 Annual Ambassador Guide Statistics Report
    - b. Playhouse Village Park & Metro Station Updates
  8. Economic Development, Transportation & Parking Committee
    - a. Updates on City Plans and Policies
    - b. Recent Property, Development and Leasing Activity
  9. Public Realm, Design & Activation Committee
    - c. Status of Village Al Fresco Pavilions Grant Funding Support
    - d. Public Art Updates
- 9:10 am
10. President/CEO Report
    - a. CDA Legislative Updates
    - b. Update on PVA Office Space Project
  11. Playhouse Village Foundation Update
- 9:30 am
12. Adjournment