

AGENDA  
U City Loop Special Business District Board Meeting  
Blueberry Hill-Pac Man Room, 6504 Delmar in The Loop  
Tues., October 8, 2019, 10 am

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1. Call to order and Introductions
2. Approval of minutes from 8-13-19 meeting as published in draft form in Newsletter
3. Public comments: three-minute limit requested
4. Old Business: Strategic Plan
5. New Business:
  - a. Executive Director or Deputy Director Position
  - b. RBLD 2<sup>nd</sup> Phase Lighting Proposal – discussion and vote
  - c. East Loop DID;s Registration of fictitious name “The Delmar Loop” - discussion/vote
  - d. Electronic Loop Entry Sign – discussion and vote
  - e. LSBDD Annual Election
6. U. City staff report: Libbey Tucker
7. Executive Director report: Rachelle L’Ecuyer
8. Other Business & Adjourn