

AGENDA  
U City Loop Special Business District Board Meeting  
Blueberry Hill-Pac Man Room, 6504 Delmar  
Tues., January 14, 2020, 10 am

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1. Call to order and Introductions
2. Approval of minutes from December 10, 2019 meeting
3. Public comments: three-minute limit requested
4. City Council Updates
5. Quarterly Financial Report-Ending 9-30-2019
6. Old Business:
  - a. Strategic Plan Consultant Update
  - b. LSBD By Laws Changes
    - i. Members
    - ii. Committee Selection
7. New Business:
  - a. Elect Officers
8. U. City staff report: Libbey Tucker
9. Next Meeting-February 11, 2020
10. Adjourn