



Birmingham Principal Shopping District
Regular Board Meeting
Thursday January 9, 2014 8 a.m.
The Community House
AGENDA

1. Call to order and Roll Call of Board
2. Recognition of Visitors
3. Approval of Minutes for December 5, 2013
4. Board Member Comments
5. Reports:
 - a. Finance Report--Gerber
 - b. Executive Director Report
 - c. Committee Reports:
 - i. Special Events -- Astrein
 - ii. Marketing & Advertising – Daskas
 - iii. Maintenance and Capital Improvements - Quintal
 - iv. Business Development - Daskas
 - v. Executive Board Report – Hockman
 - d. Chamber Report
6. Approval of Vouchers
7. Old Business
8. New Business
 - a. Approval of Draft PSD Budget for 2014-15
 - b. Magazine Agreement with Hour Custom Publishing
9. Information
 - a. Retail Activity
 - b. Website Report
 - c. Letters
 - d. Announcements
 - e. Board Attendance & Monthly Meeting Schedule
10. Public Comments
11. Adjournment

Notice: Individuals requiring accommodations, such as interpreter services, for effective participation in this meeting should contact the City Clerk's Office at [\(248\) 530-1880](tel:2485301880) at least one day in advance of the public meeting.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al [\(248\) 530-1880](tel:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).