



Birmingham Principal Shopping District
Regular Board Meeting
Thursday August 7, 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 June 12 and June 25, 2014 Strategic Planning
4. Board Member Comments
5. Reports:
 - a. Finance Report
 - 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. Merchant Block Captain Report & Chamber Report
6. Approval of Vouchers
7. Old Business
8. New Business
 - a. Adoption of Strategic Plan
9. Information
 - a. Retail Activity
 - b. Letters
 - c. Announcements
 - d. Board Attendance & Monthly Meeting Schedule
10. Public Comments
11. Adjournment

Notice: Persons with disabilities that may require assistance for effective participation in this public meeting should contact the City Clerk's Office at the number (248) 530-1880, or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la ciudad en el número (248) 530-1800 o al (248) 644-5115 (para las personas con incapacidad auditiva) por lo menos un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964).