DDA Board Meeting  
Thursday, January 13, 2022  
12 Noon  
Barber School, 102 W. Exchange Street

I. Call to Order

II. Roll Call:   Doug Heins - Chair   Andrew Dull – Vice Chair  
                 Bruce Callen  
                 Robert Lopez  
                 Lesley VanLeeuwen-Vega  
                 Michelle Hanks (Council Liaison)  
                 Gary Hanks  
                 Sandy Parker  
                 James Willison

III. Introduction of DDA Director Stefanie Herder

IV. Approval of Minutes of the December 9, 2021 meeting

V. Approval of the Agenda

VI. Financial Reports

VII. Business

   A. Issue Media Presentation (Shandra Martinez)
   B. Member Resignation (Robert Lopez)
   C. Applications for Appointment
   D. Eat in the Street Review
   E. Business Connect: Next Meetings - Hanks
   F. EV Charger Update - Cousins
   G. 2.22.2022 Twos Day Promotion
   H. Miscellaneous –

VIII. Board Member Comment

IX. Public Comment

REMINDER – JANUARY/FEBRUARY MEETINGS:

STRATEGIC PLANNING SESSION – JANUARY 15, 2022 – 12:30 p.m.  
WORK SESSION - JANUARY 27, 2022  
BOARD MEETING – FEBRUARY 10, 2022  
WORK SESSION – FEBRUARY 24, 2022