



Board of Directors Meeting – January 14, 2019

AGENDA

1. Call to Order
2. Approval of Minutes
3. Visitors – President of Aurora Foundation has requested 15 minutes to speak
4. Staffing
5. Private Street Cleaning Contract, Lighting & Cigarette Butt Receptacles
6. Board Vacancy
7. Role as a Board Member, Role as an Officer & Committees
8. Financial Report, Assessment Update & 2019 Budget
9. District Plan, Review of Bylaws and Policies & Updating Bylaws & Policies
10. Follow up with Albany Police Department, DGS & Codes (crime, lighting & code violations)
11. Rebranding – Website, Social Media & Press Releases
12. Grant Update
13. 2019 Goals, 2019 Events Calendar & Discussion of February Meeting for Business Owners/ Managers

Lark Street Business Improvement District
194 Lark Street, Albany, New York 12210
(518) 248-9770



14. CDTA Trolley (includes discussion of First Friday collaboration)

15. Old Business

16. New Business

17. Adjourn

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