



**BIA Ratepayer Board Meeting
July 9, 2018 – 1:00 PM
Auburn City Hall Council Chambers
AGENDA**

I. CALL TO ORDER

Roll Call:
Bill Cowart
Giovanni DiQuattro
Kelly Gordon
Darren Jones
Bob Klontz
Ronnie Roberts
Ruth Neil-Stover
Megan White

II. APPROVAL OF MINUTES

June 11, 2018 Meeting

III. FINANCIAL REPORT

IV. OLD BUSINESS

- A. Disbursement of BIA Funds
- B. Marketing and Branding
- C. Heritage Fire Update
- D. BIA Newsletter
- E. Update on Priority Projects Presented to City Council
 - 1. Additional security lighting
 - 2. Hanging plants and planters around the BIA
 - 3. Lights in trees
 - 4. Added police patrols
 - 5. Christmas decorations
 - 6. Banners
- F. Update on 2018 Façade Grant Program
- G. Member Attendance Discussion

V. NEW BUSINESS

VI. BIA SUB-COMMITTEE UPDATE

- A. Parking

VII. AUBURN DOWNTOWN ASSOCIATION UPDATE

VIII. TOURISM BOARD UPDATE

IX. ADJOURNMENT