



**Business Improvement Area Committee
of Rate Payers
March 14, 2024 - 1:00 PM
1 East Main Street, 2nd Floor (Annex
Conference Room 2.
AGENDA**

I. CALL TO ORDER

Roll Call:

1. Chairman

II. APPROVAL OF MINUTES

- A. February 8th meeting minutes approval

III. FINANCIAL REPORT

- A. Update by Jenn Francis on BIA Financials

IV. OPEN COMMENTS

- A. This is a time for comments from non-committee members to provide comments.

V. OLD BUSINESS

- A. Recruitment of new board member
- B. Banner Update – Jenn
- C. Theater Demolition Update - Jenn

VI. NEW BUSINESS

- A. Abid departure and update on recruitment

VII. DOWNTOWN AUBURN COOPERATIVE UPDATE

- A. DAC General Update – DAC

VIII. ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.