



**Business Improvement Area Committee  
of Rate Payers  
February 8, 2024 - 1:00 PM  
1 East Main Street, 2nd Floor (Annex  
Conference Room 2.  
AGENDA**

**I. CALL TO ORDER**

Roll Call:

- 1. Chairman

**II. ELECT CHAIRPERSON**

- A. Nominations
- B. Vote

**III. APPROVAL OF MINUTES**

- A. Jan 11th meeting minutes approval

**IV. OPEN COMMENTS**

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

**V. FINANCIALS**

- A. Update by Jeff Tate on BIA Financials for 2023 and 2024

**VI. OLD BUSINESS**

- A. Recruitment of new board member

**VII. NEW BUSINESS**

- A. State Legislative Update- Jeff Tate
- B. Update on Parking Data Collection- Jeff Tate
- C. Update on Theater Demolition- Jeff Tate
- D. Banner Update - Jenn
- E. DAC Contract – John & Abid

**VIII. DOWNTOWN AUBURN COOPERATIVE UPDATE**

A. DAC General Update – DAC

**IX. 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.*