CITY OF AUBURN WASHINGTON	**BIA Ratepayer Board Meeting** **January 8, 2018 – 1:00 PM** **Auburn City Hall Council Chambers** **AGENDA**

I. CALL TO ORDER

Roll Call

II. APPROVAL OF MINUTES

December 11, 2017 Meeting

III. FINANCIAL REPORT

IV. OLD BUSINESS

A. Ordinance #6658 Update
   1. 90-Day Update at February 26 City Council Study Session
   2. Suggestions to present to City Council
   3. Cost of BIA Fee for Start-Up
B. Tourism Board Meet & Greet Update – Lorraine Chachere
C. Discontinue BIA Operations
D. Main Street Design

V. NEW BUSINESS

A. Heritage Fire
B. Review 2016 Survey for New Ideas
C. Disbursement of BIA Funds
   1. Police Department List of Recommendations
   2. Marketing Agency – Smarthouse Creative
D. BIA Newsletter
E. BIA Rules of Procedure
F. Discuss Having No Meeting in December 2018

VI. BIA PARKING SUB-COMMITTEE UPDATE

VII. AUBURN DOWNTOWN ASSOCIATION UPDATE

VIII. ADJOURNMENT