



**BOARD OF DIRECTORS MEETING**  
**July 16, 2024 8:00 AM**  
**Large Conference Room**

- 8:00**            **Welcome** (*Marian Block*)
- 8:05**            **Approval of Minutes**
- 8:05 - 8:15**    **Marketing/Arts & Entertainment** (*Stephanie Coppula, Jane Fairweather*)
- 8:15 – 8:20**    **Maintenance** (*Jeff Oyer*)
- 8:20 – 8:30**    **Mobility** (*Kristen Blackmon*)
- 8:30 – 8:45**    **Financial Report**
- Financial Statements – June 30 (*Jeff Oyer*)
  - FY 25 Budget Approval
  - Reserve Account Policies Approval
- 8:45 – 8:55**    **Executive Director Report** (*Jeff Burton*)
- 8:55 - 9:00**    **Other Business**
- Election of FY25 Officers
    - Katya Marin – Chair
    - Dan Schlaff – Vice Chair
    - Chris Smith – Treasurer
    - Adam Murphy - Secretary
- 9:00**            **Adjourn**



**BOARD OF DIRECTORS MEETING**  
**September 17, 2024 8:00 AM**  
**Large Conference Room**

- 8:00**      **Welcome** (*Katya Marin*)
- 8:05**      **Approval of Minutes**
- 8:05 - 8:25**      **Presentation on Norfolk Avenue Shared Street Concept**  
(Matt Johnson, Montgomery County DOT)
- 8:25 – 8:45**      **Presentation on Urban District Funding Study**  
(Glenn Orlin, O’Connell & Lawrence, Inc.)
- 8:45 – 8:55**      **Financial Report**
- Financial Statements – August 31, 2024 (*Chris Smith, Jeff Oyer*)
  - FY 24 Audit Approval
- 8:55 – 9:05**      **Executive Director Report** (*Jeff Burton*)
- 9:05 - 9:10**      **Other Business**
- 9:10**      **Adjourn**
- 9:10 – 9:30**      **Executive Session**