



Directors Meeting
Monday, January 23rd, 2023
555 S 10th Street, Luxford Studio

- I. **Approval of Directors Minutes from January 9th, 2023**
- II. **City Council Agenda & City Clerk Advisories**
 - i. Public Comments to be held tonight – 1.23.23
- III. **Mayoral Advisories**
- IV. **Directorial Advisories**
 - i. BPC230111 – 2 PC Action (REVISED) – Shelli Reid
- V. **Boards, Committees, and Commission Reports**
- VI. **Constituent Correspondence**
 - i. Thank you – Nancy Packard
 - ii. (no subject) – Hollis Offutt
 - iii. Academic Allies of Niskithe Prayer Camp – Stephanie Bondi
 - iv. No TIF Projects since 2011, 11 years? – Gary Caster
- VII. **Adjournment**