


**A MEETING OF THE CITY OF WACO PUBLIC
IMPROVEMENT DISTRICT NUMBER ONE ADVISORY BOARD
WILL BE HELD ON**

Wednesday, November 14th, 2018 at 1:30 PM
Multipurpose Center, Quinn Campus
1020 Elm Avenue, Waco, Texas

AGENDA

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| I. | Welcome and Call to Order | Lisa Sheldon |
| II. | Approval of Summary Minutes from October 8 th , 2018 Meeting | Lisa Sheldon |
| III. | Hearing of Visitors | Lisa Sheldon |
| IV. | <u>Voting Item: Discussion and Possible Action Regarding Financial Report</u> | Jeffrey Vitarius |
| V. | <u>Voting Item: Discussion and Possible Action Regarding Parking Management Strategy</u> | Jim Clifton |
| VI. | Committee Reports and Recommendations | |
| | a. Marketing and Promotion/Merchant Support Committee | Brian Ginsburg |
| | b. Design & Service Delivery Committee | Jim Clifton |
| | c. Organization Leadership and Planning Committee | Lisa Sheldon |
| VII. | Report on Activities of Other PIDs | Megan Henderson |
| VIII. | Staff Report; Emphasis on Communications | Wendy Gragg |
| IX. | Discussion between Board and City Management Staff or Council Liaison Regarding Board Appointments and Activities, such as: | Council Liaison(s), Bradley Ford |
| | a. Interaction Between PID and City Department Initiatives | |
| | b. City feedback on PID Services and Priorities; and/or | |
| | c. Requests for Information regarding Downtown Issues | |
| X. | Request to Refer Topic to Committee for Discussion or Action | |
| XI. | Adjourn | |

I hereby certify that this notice was posted at Waco City Hall on the 14th of November, 2018 at 4:50 am/pm



Esmeralda Hudson, City Secretary

NOTE: PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SHOULD CONTACT JEFFREY VITARIUS, FINANCE AND ADMINISTRATION COORDINATOR, AT (254) 754-8898 AT LEAST TWENTY FOUR (24) HOURS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.