

Holly Hills Special Business District

Notice is hereby given that the Holly Hills Special Business District (SBD) will conduct a Board of Directors meeting at 6:30pm on January 17, 2023 at Woerner Elementary

Board Meeting Agenda – January 17, 2023

Meeting Opening

(5 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

Dec 20 Meeting Minutes

(5 Minutes)

- Approval of Minutes from Dec 20 Board Meeting

Treasurer's Report

(10 minutes)

- Updated Treasurer's Report

Committee Appointments

(15 Minutes)

- Approval of Committee Appointments

RFP/RFQ Bidding Services

(10 Minutes)

- Discussion and Potential Vote for Service to Assist with RFP/RFQ Bidding Services

City Representative

(5 Minutes)

- Update on Public Infrastructure Improvements in Holly Hills area

Other Business

(10 Minutes)

- Time Allotted for Other Business Not on Agenda

Public Comment

(15 Minutes)

- Time Allotted for Public Comment and Questions

Adjournment

- Review of Board Committed Action Items
- Formal Adjournment of the Meeting