

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 September 19, 2023 at Woerner Elementary

Board Meeting Agenda – September 19, 2023

Meeting Opening

(2 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

August 15, 2023 Meeting Minutes

(2 Minutes)

- Approval of Minutes from Aug 15 Board Meeting

Treasurer's Report

(5 minutes)

- Updated Treasurer's Report

Purchasing Guidelines Update

(5 minutes)

- Proposed Guidelines for Purchasing

Beautification & Landscaping Committee

(15 Minutes)

- Update of Beautification and Landscaping Committee
- Signage and Placemaking Community Open House on Sept 21, 2023

Safety & Security Committee

(15 Minutes)

- Update of Safety & Security Committee

Public Infrastructure Committee

(15 minutes)

- Update of Public Infrastructure Committee
- Approval of Traffic Calming Plan Request for Proposal (RFP)

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 Action Items
- Formal Adjournment of the Meeting

Signage and Branding Open House on Thursday, Sept 21 4:30pm-7:00pm
Website - www.hollyhillssbd.com
E-mail – hollyhillssbd@gmail.com