



**HISTORIC RAILROAD SQUARE ASSOCIATION
Community Benefit District**

**RRSQ Association Board Meeting
Thursday, December 17, 2020
9 AM per ZOOM TELECONFERENCE**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS** (limited to 2 minutes each. Comments from the public will be allowed on all agenda items at the time each item is addressed.)
- 3. CONSENT ITEMS**
 - 3.1 Approval of November 19, 2020 minutes
 - 3.2 Approval of nominating committee proposed slate of 2021 directors and officers
- 4. PRESIDENT'S REPORT-** Mike Montague
 - 4.1 Street Cleaning
 - 4.2 Security Update
 - 4.3 Prince Greenway Rehabilitation
- 5. FINANCIAL REPORT:** Hugh Futrell, treasurer
- 6. EXECUTIVE DIRECTOR'S REPORT-** Kris Wilson
 - 6.1 Holiday Activities
 - 6.2 Historic walking tour
 - 6.3 Marketing Committee
- 7. AD HOC COMMITTEE REPORTS/GOALS**
 - 7.1 Project Review Committee - Curt Nichols, chair

- 7.2 Wayfinding signs – Noelle Hermann
- 7.3 Tree Report- Jim McCalligan
- 7.4 Banners – Rafael Rivero/Dee Richardson
- 7.5 Trash receptacles-Paul Quattrochhi
- 7.6 Security - Larry Silver

8. NEW BUSINESS- DISCUSSION

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

ACTION ITEMS:

Next Meeting: January 21, 2021 - 9 AM per ZOOM