



**HISTORIC RAILROAD SQUARE ASSOCIATION
Community Benefit District**

**RRSQ Association Board Meeting
Thursday, January 21, 2021
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 December 20, 2020 minutes
- 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. 2021 BUDGET ADOPTION**
 - 6.1 Review and approval of Executive Committee proposed 2021 Budget
- 6. EXECUTIVE DIRECTOR'S REPORT-** Kris Wilson
 - 6.1 SRPD Authorization forms
 - 6.2 Social Media/Newsletter
 - 6.3 SR City event update
- 7. AD HOC COMMITTEE REPORTS/GOALS**

- 7.1 Security - Larry Silver
- 7.2 Wayfinding signs – Noelle Hermann
- 7.3 Tree Report- Jim McCalligan
- 7.4 Trash receptacles-Paul Quattrochhi
- 7.5 Project Review Committee - Curt Nichols

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

ACTION ITEMS:

Next Meeting: February 18, 2021 - 9 AM per ZOOM