

# DOWNTOWN LODI BUSINESS PARTNERSHIP



# BOARD OF DIRECTORS REGULAR MONTHLY BOARD MEETING

Date:  
February 9, 2009  
Time: 6:30 p.m.

Place:  
Downtown Lodi Business Partnership  
4 W. Pine St., Lodi

*Meeting notice and agenda posted Friday, February 6, 2009 as required by Open Meeting Laws/The Brown Act  
Prepared by Jaime Watts, Executive Director*

## REGULAR MEETING AGENDA

**February 9, 2009**

1. Call to Order/Roll Call @ 6:30 p.m.
2. Review and approve minutes of December 8, 2008 Regular Board Meeting & Closed Meeting
3. Review and approve 2008 year-end financial reports
4. Executive Director's Report
5. Committee Reports
  - a. Events & Promotions Committee Report
  - b. Marketing Committee Report
  - c. Economic Development Committee Report
6. Comments by the Public on Non-agenda Items
7. Comments by the Board on Non-agenda Items
8. Board Member Vacancies
10. Meeting Adjourned

## CLOSED MEETING AGENDA

*Immediately Following Regular Board Meeting*

1. Call to Order/Roll Call
2. Election of Executive Board
3. Meeting Adjourned

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**DOWNTOWN LODI BUSINESS PARTNERSHIP**

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