

**DOWNTOWN LODI
BUSINESS
PARTNERSHIP**



**BOARD OF DIRECTORS
REGULAR MONTHLY
BOARD MEETING**

Date:
January 11, 2010
Time: 9:00 a.m.

Place:
Scooter's Restaurant
121 W. Elm St., Lodi

Meeting notice and agenda posted Friday, January 8, 2010 as required by Open Meeting Laws/The Brown Act
Prepared by Rita Sperling, President

REGULAR MEETING AGENDA

January 11, 2010

1. Call to order/Roll Call @ 9:00 a.m.
2. Review and approve minutes of December 14, 2009 Regular Board Meeting
3. Review and approve year-end financial report
4. Executive Director's Report
5. Committee Reports
 - a. Events & Promotions Committee Report
 - b. Economic Development Committee Report
 - c. Marketing Committee Report
6. Comments by the Public on Non-agenda Items
7. Comments by the Board on Non-agenda Items
8. Approve 2010 calendar of events
9. Approve 2010 budget
10. Elect 2010 executive board
11. Meeting adjourned

DOWNTOWN LODI BUSINESS PARTNERSHIP

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