

January 10th, 2013 Board Meeting Agenda



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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of December 13th, 2012 LFCPA Board Meeting | Frazier |
| III. | Update on Executive Director Activities | Means |
| | A. Executive Director Report | |
| | B. Operational Reports | |
| | C. New Website | |
| | <i>Board Action Required</i> | |
| IV. | Approve LFCPA November 2012 Financial Report and LEXPARK November 2012 Expense Report | Means |
| | <i>Board Action Required</i> | |
| V. | On Street | |
| | A. Low Usage Areas Conversion Report | Smith |
| | B. On-Street Parking Requests | Means |
| | <i>Board Action Required</i> | |
| VI. | Off Street (Garages) | |
| | A. Annex Restoration/Façade Enhancement | Trammell |
| | B. Energy Optimization Lighting Upgrade | Trammell |
| | C. Broadway Shoppes | Means |
| | D. LFCPA Validation Program | Means |
| | E. Signage and Way-Finding | Means |
| | F. Annex Grand Opening Celebration/Marketing | Group CJ |
| | <i>Board Action Required</i> | |
| VII. | Approve a Cash Management Policy | Means |
| | <i>Board Action Required</i> | |
| VIII. | Adoption of a Procurement Policy | Means |
| | <i>Board Action Required</i> | |
| IX. | Comments | Frazier |
| | Comments from Commissioners/Advisory Committee Members | |

Next Meeting: February 14th, 2012
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