

February 14th, 2013 Board Meeting Agenda



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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of January 10 th , 2013 LFCPA Board Meeting | Frazier |
| III. | Approval of Minutes of January 16 th , 2013 LFCPA Specially Called Meeting | Frazier |
| IV. | Update on ED Activities | Means |
| | A. Executive Director Report | |
| | B. Operational Reports | |
| V. | Approve LFCPA December 2012 Financial Report
and LEXPARK December 2012 Expense Report
<i>Board Action Required</i> | Means |
| VI. | Financing Update | Frazier |
| VII. | On Street | |
| | A. LUKE Replacement Plan | Means |
| | B. Ratify Prius purchase & LPR Selection Committee Recommendation
<i>Board Action Required</i> | Means |
| VIII. | Off Street (Garages) | |
| | A. Annex Restoration/Façade Enhancement | Trammell |
| | B. Energy Optimization Lighting Upgrade | Trammell |
| | C. Broadway Shoppes | Means |
| | D. Exterior Signage | Means |
| | E. Victorian Square Updates | Frazier |
| IX. | Cash Management Policy
<i>Board Action Required</i> | Means |
| X. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Meeting: March 14th, 2013