



DRAFT AGENDA
Louisville Downtown Management District
Board of Directors Meeting
February 27, 2024 - 9:00 AM

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|--|---|
| 1. Call to Order <ul style="list-style-type: none">• Board Secretary Appointment*• Review and approve meeting minutes – Dec 12, 2023* | Stan Moore |
| 2. Presentation <ul style="list-style-type: none">• Expanded Ambassador Program Overview | James Wells, Block by Block
General Manager - Louisville
Operations |
| 3. Executive Director Report | Rebecca Fleischaker |
| 4. Committee Reports <ul style="list-style-type: none">• Advisory Council• Finance & Audit<ul style="list-style-type: none">○ 2023 Financial Report*• Nominating & Governance Committee<ul style="list-style-type: none">○ New Board Member Appointment | Todd Warren
David Hobbs

Matt Ayers |
| 5. Open Discussion | Group |
| 6. Executive Session (if applicable) | Stan Moore |
| 7. Adjourn | Stan Moore |

**Items require formal Board approval.*

VIRTUAL MEETING INFORMATION

Microsoft Teams Meeting - [Click here to join the meeting](#)

(https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI3ZDU5MTUtNTAyNi00MzFkLWlyN2UtOGRhYmQ5NzNkNGU5%40thead.v2/0?context=%7b%22Tid%22%3a%22c009293f-e83f-49cb-8b33-2d20226e2033%22%2c%22Oid%22%3a%22f57e91c1-89da-4bd9-b4d9-455e607eac3f%22%7d)

Meeting ID: 292 412 024 129

Passcode: sgWoek