



Market Programs Committee Meeting Agenda

Date: Tuesday, February 11, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Patrice Barrentine (Chair), Paul Neal (Vice-Chair), Betty Halfon, David Ghoddousi, Colleen Bowman, Mark Brady and Ali Mowry

4:00pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the Market Programs Committee Meeting Minutes for January 14, 2020	
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4:05pm	II. Announcements and/or Community Comments	Chair
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4:10pm	III. Reports and Discussion Items	
	A. Proposed 2020 Daystall Rules & Regulations	David Dickinson, Chloe Knox, Maggie Mountain Madison Bristol
	B. 2020 Marketing and Communications Plan	
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5:30pm	IV. Action Items	John Turnbull
	A. Proposed Resolution 20-05 : Authorization for Contract Authority – Pedestrian Monitoring Using Springboard	
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5:45pm	V. Consent Agenda	Chair
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5:50pm	VI. Public Comment	Chair
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5:55pm	VII. Concerns of Committee Members	Chair
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6:00pm	VIII. Adjournment	Chair
