



Gaslamp Quarter Association

Board of Directors meeting

Wednesday, October 28, 2020

3:30 PM

Zoom Conference Call

Join Zoom Meeting

<https://zoom.us/j/93558122025?pwd=UDVIWUY1TVIvenFINFdGZyt0WW9JZz09>

Meeting ID: 935 5812 2025

Passcode: 695612

One tap mobile

+16699006833,,93558122025#,,,,,0#,,695612# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 935 5812 2025

Passcode: 695612

Find your local number: <https://zoom.us/u/abFMRVwhcj>

AGENDA

1. Call to Order
2. Non-Agenda Public Comment
3. Liaison reports
4. Fifth Avenue Landing Project – Daniel Reeves, Juniper Strategic Group (15min)

CONSENT ITEMS

5. Minutes – *September 30, 2020*

New Business

1. **Fifth Avenue Landing Project** - action

GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.



2. **Financial update** – J.Shaw – action
3. **FY21 Gaslamp Quarter Strategic plan** – action
4. **Holiday Decore** - \$6,600 for Hanging and removing Holiday Bows and Wreaths - action
5. **Request for Sponsorship** – GQHF Levels Festival Sponsor \$500, or Friends of the Festival \$250 - action
6. **GQA Meeting Holiday schedule**
 - Executive Board - Wednesday, December 2, 2020 4:00 PM
 - Board of Directors Meeting – Wednesday, December 9, 2020 3:30PM

ADJOURNMENT

Next Gaslamp Quarter Association Board of Directors meeting
Wednesday, December 9, 2020
3:30 PM ZOOM Call

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Next Gaslamp Quarter Association Board of Directors meeting

TBA

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