



Officers/ Community Reps/ City Staff

Wilma Rose – President  
Laurie Maier – Vice-President  
Stephanie Brown – Treasurer  
Debbie Gabriel -Secretary  
David Gallegos – Staff Liaison  
Dolly Garcia, Community Rep

Jamie Zerr-Lockwood, Community  
Elena Townsend, Community Rep  
Kathy Wardle, Community Rep  
Peter Padilla, City Council Rep  
Ann Taddeo, City Council  
Gary Montoya, City Staff

AGENDA - MAY 1, 2023

TIME - 11:00 – 1:00

PLACE - [18551 E. 160<sup>TH</sup> AVE](#)

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUEST

APPROVAL OF AGENDA

APPROVAL OF MINUTES – APRIL 3, 2023

FINANCIAL REPORT – STEF BROWN, CATRINA

AUDIT – STEF BROWN

LGT BUDGET ADOPTION QUESTIONS

OLD BUSINESS: 1. MARKETING PLAN CONTRACT APPROVAL

2. BY-LAWS – JAMIE KERR-LOCKWOOD, DOLLY GARCIA

3. ARTICLES OF INCORPERATION – UPDATE

4. CONTRACTS – LODGING TAX GRANT

5. POWER POINT – MAY 23, 2023, COUNCIL STUDY SESSION

6. CHOMEBOOKS RETURN

7. FOUNDERS PLAZA MURAL INTERVIEWS UPDATE – MAY 31, 2023, 8:30 – 5:00

NEW BUSINESS: 1. GARY WARDLE – LGT GRANT REQUEST

2. DAVID GALLEGOS – LGT GRANT REQUEST

P. 2 AGENDA

REPORTS FROM ORGANIZATIONS & MEMBERS

ADJOURN

NEXT MEETING – JUNE 5, 2023

18551 E. 160<sup>TH</sup> AVE.