



**The Tower District
Governing Board Meeting**

**Wednesday December 11, 2024 4:00 pm
Fuji Restaurant. 2nd Floor
1235 Broadway**

AGENDA

- | | |
|---|--------------|
| 1. Call to Order, Roll Call, Introductions | Kevin Grimes |
| 2. Consent Calendar | Kevin Grimes |
| a. Approval of Meeting Minutes from September Board Meeting* [^] | |
| b. Financials | |
| 3. Board Actions Needed | |
| a. 2025 Calendar | JBorucki |
| b. 2025 Business Plan | JBorucki |
| 4. 2024 Estimated Year End Budget* | J Borucki |
| 5. Clean, Safe and Physical Environment Updates | |
| a. Sacramento PD | Lt Eaton |
| b. Elite 1 Protection | A Zeff |
| c. November Security Community Meeting Recap | JBorucki |
| d. Draft Video Network Usage Policies & Procedures | JBorucki |
| 6. Economic Vitality Updates | JBorucki |
| a. City Grant/Business Navigator | |
| b. TTD Business Alliance Center Design | |
| 7. Announcements/Matters not on the Agenda | KGrimes |
| 8. Year End Social Hour | All |