

Apple Valley Village Property-Owners Business Improvement District

MEETING AGENDA Wednesday September 17, 2008

Meeting Place: Mama Carpino's Italian Restaurant
22010 Outer Hwy 18
Apple Valley, CA 92308

Time: 9:00 a.m.

Agenda Items:

1. Welcome
2. Board Roll Call
3. Approval of minutes of July 2, 2008 general committee meeting
4. PBID Committee on Priorities Report: **Scott Nassif**
5. Nomination of 11th Board Member: **Scott Nassif**
6. Treasurer Report: **Donna Gilmore**
7. Secretary Report: **Rich Sparks**
8. CDA Conference Oct 1-3 Santa Rosa- Send Representative?
9. New sign Report & Insurance Bid for D&O plus Liability: **Chris Hitt**
10. Budget - Discussion
11. Town of Apple Valley Report: **Emily**
 - 1) Financial Management Agreement
12. Open Discussion on Financial Agreement
13. Comments
14. Adjourn