

AGENDA
SPECIAL MEETING OF THE
FOUR CORNERS BUSINESS IMPROVEMENT DISTRICT

Time: Thursday, February 9, 2023, at 9:30 a.m.

This meeting will be held by videoconference and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89541430495?pwd=YURwSHZ5RS9zOWc5Z2RkMkFnR3FTZz09>

Meeting ID: 895 4143 0495

Passcode: 393012

One tap mobile

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+17193594580,,89541430495#,,,,*393012# US

Board of Directors

David Waldner
David Starnes
Tim Westbrook
Andrew Hays
Bill Cross
Angela Elliott

Office

President
Director
Asst. Director
Asst. Director
Director
Secretary to Board

Term

Appt. 11/4/2016
Appt. 3/22/2022
Appt. 12/2022
Appt. 12/2022
Appt. 3/22/2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Discuss Disclosures of Potential Conflicts of Interest
- C. Public comment
- D. Review and approve the minutes of the January 1, 2023, Special Meeting
- E. Approval of Agenda

II. DIRECTOR MATTERS

III. FINANCIAL MATTERS

- A. Adoption of Resolution Ratifying Pay Request # 4 and Requisition of Project Funds in the approximate amount of \$1,900,000.00 (**enclosure**)

IV. LEGAL MATTERS

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT