



2023 BOARD OF TRUSTEES

TUESDAY, JANUARY 24, 2023

4:00-5:30 PM

AT

KeyBank Tower Building Conference Room

10 W. Second Street, Suite 627

Agenda

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| I. Welcome/Approval of Minutes | Mayor Jeffrey J. Mims, Jr. / Dan Meixner, Co-Chairs |
| II. 2023 Board of Trustees Nominating Committee Report | Dan Meixner, Nominating Committee Chair |
| <ul style="list-style-type: none">• Approval of Nominating Committee Report• Introduction of New Board Members | |
| III. 2023 Budget | Ed Bentley, DDP Treasurer |
| IV. Presentations & Updates | Sandy Gudorf, DDP |
| <ul style="list-style-type: none">• Downtown Safety Issues | Sandy Gudorf, DDP
Major Jason Hall, City of Dayton Police Department |
| V. Miscellaneous Updates | Sandy Gudorf, DDP |
| <ul style="list-style-type: none">- 2023 Priorities- DDP Board Packet- Conflict of Interest Form- Courthouse Square | |
| VI. Other Updates | |
| VII. Other Business | Mayor Jeffrey J. Mims, Jr. / Dan Meixner, Co-Chairs |

ADJOURNMENT