



2024 BOARD OF TRUSTEES

TUESDAY, JANUARY 23, 2024

4:00-5:30 PM

AT

**International Peace Museum
10 N. Ludlow Street, Suite 100**

Agenda

- I. **Welcome/Approval of Minutes** Mayor Jeffrey J. Mims, Jr. / Dan Meixner, Co-Chairs
- II. **International Peace Museum** Kevin Kelly, Executive Director
- III. **Introduction of Operations Manager, Downtown Dayton Ambassador Program** Katie Meyer
 - **Sam Dean**
- IV. **2024 Board of Trustees Nominating Committee Report** Dan Meixner, Nominating Committee Chair
 - **Approval of Nomination Committee**
 - **Conflict of Interest Form**
- V. **2024 Budget** Ed Bentley, DDP Treasurer
- VI. **DDP Staff Updates/Work Plan**
 - **Downtown Plan** Katie Meyer
 - **Economic Development** Chris Lewis
 - **Courthouse Square** Katie Meyer
 - **Downtown Residents Organization** Elizabeth Mills
 - **Organizational Updates** Katie Meyer
- VII. **Other Business** Mayor Jeffrey J. Mims, Jr. / Dan Meixner, Co-Chairs

ADJOURNMENT