

NOTICE OF PUBLIC MEETING

THE MANAGEMENT COMMITTEE FOR THE DOWNTOWN PLANO PUBLIC IMPROVEMENT DISTRICT WILL MEET AT 4:00 PM, JUNE 18, 2020, VIA VIDEOCONFERENCE IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS MODIFIED BY THE TEMPORARY SUSPENSIONS AUTHORIZED BY THE OFFICE OF THE GOVERNOR AS FOLLOWS:

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO COVID-19 AND IN COMPLIANCE WITH THE TEMPORARY SUSPENSION OF RESOLUTION 2019-3-2(R), SECTION II, THE DOWNTOWN PLANO PUBLIC IMPROVEMENT DISTRICT WILL PARTICIPATE REMOTELY VIA VIDEOCONFERENCE AND THE FACILITY WILL NOT BE OPEN TO THE PUBLIC. A RECORDING OF THE MEETING WILL BE AVAILABLE FOR PUBLIC LISTENING.

COMMENTS MAY BE SUBMITTED ELECTRONICALLY TO MONICAM@PLANO.GOV BY 1:00 PM THE DAY OF THE MEETING.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS – THE MANAGEMENT COMMITTEE WILL HEAR COMMENTS OF PUBLIC INTEREST. SPECIFIC FACTUAL INFORMATION, EXPLANATION OF CURRENT POLICY, OR CLARIFICATION OF THE MANAGEMENT COMMITTEE'S AUTHORITY MAY BE MADE IN RESPONSE TO AN INQUIRY. ANY OTHER DISCUSSION OR DECISION MUST BE LIMITED TO A PROPOSAL TO PLACE THE ITEM ON A FUTURE AGENDA.
3. APPROVAL OF MINUTES FOR THE FEBRUARY 20, 2020 MEETING
4. REPORTS FROM HISTORIC DOWNTOWN PLANO ASSOCIATION (HDPA) AND CITY OF PLANO ON PID FUNDED ACTIVITIES
5. DISCUSSION ABOUT 2019-2020 BUDGET
6. APPROVAL OF INVOICE(S) EXCEEDING \$5,000, AS RELATED TO MARKETING/ADVERTISING AND EVENT EXPENSES ARISING FROM CHIPS, ARTFEST, NIGHT OUT ON 15TH, MOVIES IN THE PARK AND STEINFEST
7. UPDATE ON PEDESTRIAN BREEZEWAY AND BRANDING
8. ITEMS FOR FUTURE DISCUSSION
9. ADJOURN