



**NEW MONTEREY BUSINESS ASSOCIATION
Lighthouse District
BOARD OF DIRECTORS / MEMBERSHIP Meeting
Wednesday, February 1, 2017
9:00 AM
Scholze Park Community Center**

AGENDA

- I. Welcome and Introductions**
- II. Call the Meeting to Order**
- III. Approval of January 2017 Minutes**
- IV. Executive Committee**
 - Additional Board Members
 - 2017 Planning Process**
- V. Holman Highway Roundabout Update**
- VI. City Staff Report**
- VII. Design Update**
 - Outzen Project
 - Bicycle Rack – in front Cat’s Meow?
- VIII. Promotion**
 - 2017 Dates for Sidewalk Sales
- IX. Set Next Meeting - March 1, 2017**
- X. Adjourn**