Auditorium District

Board Meeting Agenda

June 13, 2011

Formal Actions Required:

* Election and Appointment of officers
	+ Chair
	+ Vice Chair
	+ Secretary/Treasurer

Discussion Items:

* Review overall procedural rules for meetings
* Sales Tax
	+ Mechanics
	+ Timing
	+ When Assessed
* Draft Resolution to impose Auditorium District tax (Attorney)
* Hire Executive Director
* Permanent legal counsel
	+ Initial Legal Requirements
		- Incorporation
		- By-laws
* Checking accounts and other financial arrangements
* Working timeline: Progress goals and milestones
* Construction / Design / Financing: Steps, Subcommittees
* Retain and transition current website and logo
* Dates and times for the rest of the year