

**OLD MONTEREY BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING
4:00 to 5:00 PM June 9, , 2010- OMBA Conference Room**

*ENHANCE AND PROMOTE THE ECONOMIC VITALITY
AND COMMUNITY SPIRIT OF OLD MONTEREY. Mission Statement
THE CREATION OF THE DOWNTOWN AS A UNIQUE RETAIL, ENTERTAINMENT AND
COMMERCIAL CENTER FOR BOTH RESIDENTS AND VISITORS OF MONTEREY. Vision Statement*



AGENDA

- I. Welcome
- II. Call Board of Directors Meeting To Order
- III. Approval of Minutes
- IV. Approval of Financials
- V. Staff Report
- VI. City Liaison Report:
Updates: Report Significant Change to Downtown Properties
- VII. Committee Reports
 - A. Executive
Short Term Goals: Downtown Signage, Renaming of West and East Garages: Progress Update
Hartnell Gulch
 - B. Promotion
Rats to Riches
US Open
Next Promotion Committee Meeting - Thursday, June 17, 2010
 - C. Design Committee
Downtown Plan - Parking and Transportation
Next Design Meeting, June 24, 2010
- VIII. Old/New Business
- IX. Call To Next Meeting:
Executive Committee: August 6, 2010
Board Meeting: August 11, 2010
- X. Adjourn