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**GRASS VALLEY DOWNTOWN ASSOCIATION**  
Grass Valley Downtown Association Special Board Meeting

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**Tuesday, November 14th, 2023, at 8:00 AM**

Grass Valley Downtown Association | 128 East Main Street, Grass Valley, California  
Telephone: (530) 272-8315

E-Mail: [info@downtowngrassvalley.com](mailto:info@downtowngrassvalley.com)

Web Site: [www.downtowngrassvalley.com](http://www.downtowngrassvalley.com)

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**AGENDA**

Any person with a disability who requires accommodations to participate in this meeting should telephone the Grass Valley Downtown Association office at (530) 272-8315, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

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**CHAIRPERSONS:** Chair, Lillie Robertson, Vice-Chair, Joy Porter

**OFFICERS:** Treasurer, Debbe Blakemore, Secretary, Alyssa Orellana

**DIRECTORS:** Sue Amick, Nicole Arbaugh, Craig Hamilton

**City Liaison:** Mayor Jan Arbuckle • Alternate Liaison Councilperson Haven Caravelli  
Executive Manager Robin Galvan-Davies

**MEETING NOTICE**

Grass Valley Downtown Associations welcomes you to attend the meetings electronically or in person at the GVDA office, located at 128 E. Main St., Grass Valley, CA 95945. Regular Board Meetings are scheduled at 9:15 a.m. on the 4th Thursday of each month. Your interest is encouraged and appreciated.

**Link to Attend**

<https://us06web.zoom.us/j/99474188956?pwd=V1RPVi9XTlI2dktOcTRHbDlxRjBpZz09>

If you do not have the means to participate in meetings electronically, contact the Grass Valley Downtown Association at (530) 272-8315 and will identify alternative means for you to participate.

**PUBLIC COMMENT** - Members of the public are encouraged to submit public comments via voicemail at (530) 272-8315 and email to [info@downtowngrassvalley.com](mailto:info@downtowngrassvalley.com). Comments will be reviewed and distributed before the meeting if received by 5 p.m. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.



**CONSENT ITEMS** - All matters listed under the Consent Calendar are to be considered routine by the Grass Valley Downtown Association and will be enacted by one motion in the form of a roll call vote.

**AGENDA and Minutes APPROVAL**

<b>8:00</b>	<b>GVDA / CHAMBER</b>	
	• Strategic Alliance Letter of Intent Review	<b>Lillie Robertson</b>
	• Amendments to Bylaws	
	• Board Installation December 7th	
	> Annual Award(s) and recipient(s)	
	• Cornish Christmas Update and Management Fee	
	• Format for 2024 Merchant Meetings	

**ADJOURN:**

**POSTING NOTICE**

This is to certify that the above notice of an open meeting of The Grass Valley Downtown Association scheduled for Tuesday, November 14th 2023, at 8:00 AM was posted on the Grass Valley Downtown Association website on Saturday, November 11th, and in the GVDA offices and at Grass Valley City Hall, easily accessible to the public, as of 9:00 AM Monday, November 13th, 2023.

November 11th, 2023

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**Lillie Robertson, Chairperson**