I. Call meeting to order and TCTF announcements:

II. Minutes to be approved: NA no December meeting

III. Public Comment(s)

IV. BOMA Presentation for TCTF * February BOMA meeting*
   a. Relay rational and timing for BOMA presentation
   b. Work to review existing mission/purpose statements; as well as defined scope and goals
   c. Discuss presentation process and garner member feedback
   d. Schedule separate work session for January and team member participation

V. Update on NSP application for use in the downtown district
   a. Review NSP requests change to capital improvement project (CIP)
      i. Reasoning for change to CIP
      ii. Presentation of CIP to BOMA
      iii. Adjusting scope and next steps

VI. Gateway banners and beautification efforts
   a. Update from city officials on using public utility poles for banners
   b. Discuss next steps for beautification
      i. Exploring green space uses in downtown district
      ii. How to best leverage SHHC signage project with TCTF efforts

VII. Round Table Discussion

VIII. Adjourn