



MEETING AGENDA

January 28, 2026, 4:30 pm
30 S. 15th Street, Suite 801 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes
 - a. October 29, 2025 - Quarterly Board Meeting
 - b. December 10, 2025 - Special Session
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
6. Treasurer's Report (20 minutes)
 - a. Financial Review
 - b. **RESOLUTION 01282026 – 01: AUTHORIZING THE ENCUMBRANCE OF FUNDS RECEIVED FROM CERTAIN PROGRAM FEES FOR CERTAIN SPECIFIC PURPOSES**
7. Management Report (30 min)
 - a. Organizational Updates
 - b. Program Updates
 - i. City Projects
 - ii. Residential Programs
 - iii. Workforce Development
 - iv. Commercial Programs
 - v. PGCC
8. New Business
9. Adjournment

Next meeting: April 22, 2026