

**DOWNTOWN ADVISORY BOARD AGENDA**  
**May 12, 2020**  
**3:00 PM**

- 1) CALL TO ORDER
- 2) ATTENDANCE
  - Tim Fortune
  - Adam Harris
  - Kathy Steinbrueck
  - Kelly Brunette
  - Brandon DeVito
  - Diane Litynski
  - CJ Hagmann
  - Laura Cunningham
  - Jerry Michael
- 3) PUBLIC COMMENT
- 4) ITEMS FOR BOARD ACTION
  - Approval of April Minutes
- 5) DISCUSSION
  - Energize Downtown Grant Awards (Jamie)
  - Co-op planters – update (Kathy)
  - Plan for Reopening North Country – 4 Phases (Jamie)
  - Review Action Plan Tasks (Tim/Jamie/All)
  - Marketing Services vs. Destination Development (Tim)
- 6) OLD BUSINESS
- 7) NEW BUSINESS
- 8) ADJOURNMENT