



Walnut Creek Downtown
Board of Directors

Wednesday, September 11, 2019
8:30 AM @
Mechanic's Bank, 1111 Civic Drive
3rd Floor

MEETING AGENDA

- I. Welcome & Introduction – Barney Fonzi, WCD Board Vice-President (8:30 am)
- II. Public Comment – Limited to 3 minutes per person (8:31-8:41 am)
This is an opportunity for members of the public to comment on items not on the agenda.
- III. WCD Staff Summary – Kathy Hemmenway, WCD Executive Director (8:42-8:50 am)
- IV. Downtown Mini-Plaza & Painted Piano Update – Kathy Hemmenway (8:51-9:01 am)
- V. Restaurant Council Report – Jim Telford, WCD Board & Residual Sugar Wine Bar (9:02-9:12 am)
- VI. WCD Marketing Presentation – Kerry Inserra, WCD Associate Director (9:13-9:23 am)
- VII. Board Announcements – Open opportunity for the Board Directors to share business news (9:24-9:34 am)

**** ACTION ITEMS**

- VIII. Approval of August Meeting Minutes – Barney Fonzi (9:35-9:36 am)

Next Meeting:
October 9, 2019

Walnut Creek Downtown Mission Statement

Lead and collaborate with our members, partners and community to promote and enhance downtown Walnut Creek.