1. **Establishment of Quorum, Call to Order and Introductions -Doug Scott**

1. **Non-Agenda public comment**

Three minutes on non-agenda items

1. **Chair’s report**
2. **Walk the Walk Signage Update**
3. **4th & 5th Construction Mitigation**

A-frames, window placards

Patio Dining/meter use

Multi-pay station installation - cancelled

MAD discussion

1. **Electric Charging Stations**

Locations, Cal e VIP Grant Application

1. **Laurel Street**

Speed review discussion

1. **GoBankersHill.com**

Analytics, updates, moving forward

**Adjourn**

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