



FORT WORTH PUBLIC IMPROVEMENT DISTRICT (PID) # 1  
ADVISORY BOARD MEETING

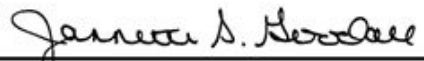
Wednesday, January 12, 2022, 9:00 A.M.  
Burnett Plaza – Conference Room 2<sup>nd</sup> Floor  
801 Cherry Street, Fort Worth, TX 76102

**REVISED AGENDA**

- I. Call to Order Larry Auth
- II. Consideration of Minutes of November 10, 2021 Larry Auth
- III. Consideration of First Quarter Activity Report Larry Auth
- IV. Financial Report for First Quarter  
Fiscal Year (FY) 2021-2022 Brandi Ervin
- V. Action Items:
  - a. Discussion and consideration of a proposed landscaping agreement between Downtown Fort Worth, Inc. and Sundance Square Management, LLC. for City of Fort Worth owned planter beds adjacent to Sundance Square properties
    - i. Michael Shields, Sundance Square
    - ii. Ed Kraus, Sundance Square
    - iii. Christianne Simmons, Sundance Square
    - iv. Bill Boecker, Sundance Square
    - v. Matt Beard, DFWI
- VI. PID #1 Report
  - a. Maintenance, Landscaping & Ambassador Program Update Matt Beard
  - b. Marketing Update Becky Fetty
  - c. Community Engagement Update Nicole Fincher
  - d. Transportation & Planning Update Melissa Konur
- VII. Requests for Future Agenda Items Larry Auth
- VIII. Presentations by the Public
- IX. Adjourn Larry Auth

*Burnett Plaza, 801 Cherry Street, Fort Worth, Texas 76102 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City*

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 06, 2022 at 4:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas