

# A G E N D A DEVELOPMENT AUTHORITY/MAIN STREET BOARD OF DIRECTORS (ANNUAL PLANNING SESSION) January 19, 2022 at 10:00 AM

# Call to Order

# **Approval of Minutes**

1. Minutes of December 15, 2021

### **Old Business**

2. Placer ai.

### **New Business**

- 3. Ex-Officio Board Positions
- 4. Sewer Pump Boxes Project
- 5. Annual Planning Session

## **City Manager Comments**

**Adjournment**