



BOARD OF DIRECTORS MEETING

Tuesday, October 15, 2019

Rockwell Room

8:30am - 10:00am

Mission statement:

To promote, enhance and encourage an atmosphere that is beneficial to the businesses of Historic Park City and the community, while informing and building consensus among property owners, merchants and governmental agencies.

HPCA Regular Meeting

- I. Roll Call 8:30am
- II. Minutes from September 17, 2019
- III. Public Input (Any matter of business not scheduled on agenda)
- IV. Agenda Format
- V. Questions on Items included within the Written Update Section
 - Commercial Vehicle Drop and Load (if substantial changes moves to new business)
 - P & L and Balance Sheet
 - Sundance (if substantial changes moves to new business)
- VI. Park City Summit County Arts Council Letter of Intent
- VII. PSSM Feedback Process
- VIII. Organization Top Priority
- IX. Waste Management Report
- X. Committee Membership
- XI. Adjourn Regular Meeting 10:00am

Note: *HPCA is an organization for and by its members. All member opinions are welcome and thorough discussion is encouraged. From time to time deference will be given to Board of Directors so that business on the agenda may be completed. However, our goal is to foster an environment where all feel welcome to speak, all opinions are heard, and no one feels intimidated to participate.*

Future Meetings

Note: This future meeting schedule is TENTATIVE and subject to change.

November 20, 2019

December 17, 2019

January 21, 2020

February 18, 2020

March 17, 2020

April 21, 2020

Pending Discussion Items:

- Position Papers
- PSSM Contract Feedback
- PCMC Infrastructure \$500,000