

1. Call to order
2. Approval of Minutes
3. Officers' Reports
 - Chairperson's Report
 - i. December Expenditures
 - ii. First Night Executive Director, Christine Germeyer
 - Vice Chairperson's Report
4. Standing Committee Reports
5. Downtown Manager Updates
 - Events
 - Updates
6. Old Business
 - OTWBA Request
 - Chair Election
 - Vice-Chair Election
7. New Business
8. Public Comments
9. Adjournment Next meeting – The next OTDB meeting will take place **February 4th, 2016 at 5:30 p.m. in City Hall in the 4th Floor Exhibit Hall.**