

**DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF SPECIAL MEETING and
AGENDA**

Wednesday November 28, 2018, 12:00pm

Teleconference Only

Dial-in: +1 669 900 6833, Meeting ID: 911 361 847

Video: <https://housecanary.zoom.us/j/911361847>

AGENDA

1. Call to order and roll call
2. Approval of Candidate for District Coordinator/COO
3. Consideration of Tiffany Yang's resignation of President of the Board
4. Nominate Suzanne Markel-Fox to President of the Board
5. Nominate Tiffany Yang to Vice President of the Board
6. General public comment
7. Adjournment

Members of the public may address the Board for up to two minutes with respect to each item on the agenda and may speak for up to two minutes regarding matters not on the agenda during general public comment.