

### **BACKGROUND**

(Enter the who, what, when, where, why)

Attached to this memo is a draft of the rules for a future WindUp event. Please note, the draft reflects two separate categories:

- 1. Established businesses.
- 2. New businesses.

#### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

At the September 19, 2024 CDA meeting, the Board moved to direct staff to move forward with organizing a WindUp 2025 and to bring back a proposal for review at a future meeting for and approval by the Board

# FINANCIAL IMPACT

(If none, state N/A)

N/A

### STAFF RECOMMENDATION

Suggested motion: "I move to approve the Wind Up rules as presented"

## ATTACHMENT(S) INCLUDED

(If none, state N/A)

• Draft of Proposed Rules