



Board of Directors Special Meeting Agenda
January 12, 2020, 5pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89676251628?pwd=SDFIOU1uVElSVkplOVRJUEExCdzRFUT09>

Meeting ID: 896 7625 1628 // Passcode: 985055

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|---------------------------------------------------------|--------------|------------|
| 1. Call to order and introductions (information) | P. Smith | 2 minutes |
| 2. Public comment (2 minutes per speaker)(information) | | 8 minutes |
| 3. President's report (information) | P. Smith | 5 minutes |
| 4. Executive Director's report (information) | B. Nicholls | 5 minutes |
| 5. Consent agenda (action) | P. Smith | 5 minutes |
| • Approval of minutes from December 2020 | | |
| • Approval of financials for October & November 2020 | | |
| 6. Executive Committee items | P. Smith | 10 minutes |
| • Approval of BID & MAD FY22 budget (action) | | |
| • PPP forgivable loan application approval (action) | | |
| 6. MAD Formation Committee items | P. Katz | 5 minutes |
| • Update concerning Greater Hillcrest MAD (information) | | |
| 7. Beautification Committee items | T. St. Louis | 10 minutes |
| • Approval of AT&T mural concept (action) | | |
| 7. Special Event Committee items | B. Nicholls | 10 minutes |
| • First Thursday Art Walk concept (action) | | |
| • Extension of Farmers Market contract (action) | | |

Notices to the public:

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Benjamin Nicholls at (619) 299-3330 at least 48 hours prior to the meeting.

Public Comment:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.



Adjourn

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