

CALLE DOS CINCO in HISTORIC CAPITOL HILL

OUR MISSION

TO SUPPORT AND PROMOTE A THRIVING MULTICULTURAL DISTRICT THROUGH EDUCATING BUSINESS, MEDIA, AND COMMUNITY ORGANIZATIONS ABOUT THE ACTIVITIES AND EVENTS OCCURRING IN CAPITOL HILL

Board of Directors Meeting

Thursday May 18, 2017

Community Action Agency, 319 SW 25th St.

3:00p – 4:30p

MINUTES

NO PUBLIC MEETING – CANCELLED DUE TO WEATHER.
ITEMS 2 AND 3a APPROVED VIA EMAIL PROXY VOTE.

- ~~1. Call to Order and Welcome~~
- ~~2. Consider Minutes: April 20, 2017~~
- ~~3. Financial Report: Profit and Loss, P-L by Class, Balance Sheet, AR/AP Apr 2017~~
 - ~~(3a) CPA/Bookkeeping search update~~
- ~~4. Committee Reports~~
 - ~~A. Executive~~
 - ~~• FY18 EDC Scope of Work~~
 - ~~• FY18 BID Budget – Council approval timing~~
 - ~~B. Economic Development and Redevelopment (E. Rink)~~
 - ~~• Artistic Improvement sub-committee (D. Sandoval)~~
 - ~~○ Historic timeline start~~
 - ~~○ Arts community networker – Jun 1~~
 - ~~C. BID and Property Owner Relations (P. Evans)~~
 - ~~• BID annual renewal schedule; joint networker – Jun 1~~
 - ~~• OCCC grand opening update; parking~~
 - ~~D. Promotions / Community Relations (S. Arzate)~~
 - ~~• ULI Latino Summit update~~
 - ~~• Cinco de Mayo update~~
 - ~~• Manuel Perez Park~~
- ~~5. Old Business~~
 - ~~• Discuss Board retreat date: Tuesday June 20. Location TBD~~
- ~~6. New Business~~
- ~~7. Adjourn~~

OUR VISION

CALLE DOS CINCO IN HISTORIC CAPITOL HILL
WILL BE KNOWN AS THE FACILITATOR OF COMMUNITY DEVELOPMENT FOR THE
HISTORIC CAPITOL HILL BUSINESS DISTRICT