



2017 ANNUAL CORPORATE MEETING
Thursday, January 18, 2018 – 5:30 PM

AGENDA

- I. Call to Order - Introductions/Welcome- Tootie Thomas, ECBBIA President**
- II. Reports from Elected Officials and Representatives**
 - Honoring Ron Roberts for 23 years as County Supervisor and commitment to The Boulevard
 - Councilmember Chris Ward – City of San Diego - District 3
 - Councilmember Georgette Gomez - City of San Diego – District 9
 - Assemblywoman Lorena Gonzalez-Fletcher - District 80 - Julio Rivera
- III. Action Items:**
 - Proposed Motion: Acceptance of ECBBIA 2018 Budget
 - Proposed Motion: Approval of Annual Meeting Minutes - January 20, 2017 John O'Connor, Secretary
 - Financial Report – Year End – 2018 Cuong Nguyen, Treasurer Jeff Domzalski Admin
- IV. Election of Board**

Ralph Enriquez, Acting Election Chair
- V. Year In Review Presentation - Steve Aldana**
 - Tootie Thomas ECBBIA President & Chair Executive Committee: Design and Mid-City Community Parking District
 - Polly Gillette - Vice President & Co-Chair Promotions
 - Hub Strategy- Brenna Churma
 - John O'Connor - Board Secretary & Chair Economic Development Committee
 - Developers Tour 2.0
 - Access to Capital
- VI. Year In BLVD 20/20: An eye on history, looking to the future**
- VII. Awards Presentation - Partners, Friends of the Boulevard and Business Spotlights**
- VIII. Public Comments**
- IX. Adjournment & Social Time**