

- **Action Items**

- Employee Reviews Scheduled dates
 - Steve Tuesday 6/12 6/13 done
 - Beryl Tuesday Reschedule
- Active Transportation Program letter

- **Proposed motions:**

- Draft Budget FY19

- **Discussion Items:**

- Office move
- Vegan Food Event going forward
- Fair@44 Programming/ Challenges
- Boulevard 20/20 Update
- SFOG
- CHCDC/ LISC contract 2019
- Placemaking Permit pipeline
- Brenna contract FY19
- Bookkeeper/ Jeff Domzalski
- BID Alliance

- Adhoc
 - Budget 2019

- **Old Business Adjournment**