



**Board of Directors Meeting
Thursday, April 21, 2016 – 9:00 am**

AGENDA

I. Call to Order/Introductions/Speakers – Tootie Thomas, President

- **Public Comment** *(limit to 3 minutes per speaker)*
- **Reports from Elected Officials/Representatives**

II. Action Items

- Approval of Board Meeting Minutes – March 17, 2016
- Acceptance of Financials - Balance Sheet and Profit & Loss – Year to Date – March 31, 2016
- Proposed Motions:
 - PROW Application/Permit
 - *Proposed motion: Approval of PROW application at 2850 El Cajon Boulevard.*
 - Wayfinding Project
 - *Proposed motion: Motion for approval of alternate design for WayFinding project.*

III. Community Reports

- BID Council
- Chamber of Commerce
 - membership

IV. Committee Reports - Information Items

Executive

T Thomas, chair – Kleinhen, staff

- Board Handbook
- Homeless Outreach Meeting with Council President Pro Tem Emerald

Organization/Budget

Jacquelyn O'Connor, chair

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Committee Reports - Information Items (continued)

Promotions

P Gillette, chair – Forman, staff

- Blvd Market
- Promotional Video
- Boulevard Guide
- Fairmount Arts Corridor

Economic Development

John O'Connor, chair - Forman, staff

- Vacant Lot – lease update
- Woodrow Wilson Middle School – update
- Open Air Market - incubator project – YMCA adjacent
- SR-15 Centerline – update – bridge deck and vacant lots
- Recruitment and retention presentation

Design/Parking

P Gillette/T Thomas, co-chairs – Aldana, staff

- SANDAG – Mid City Bike Project
- Little Saigon – update
- Kiosk

V. Old Business

VI. Announcements and Adjournment