

- **Action Items**

- Employee Reviews Scheduled dates
 - Beryl Tuesday Reschedule

- **Proposed motions:**

- Draft Budget FY19
- 3 month agreement for bar at Vegan market

- **Discussion Items:**

- Office move
- Fair@44 Programming/ Salsa Sabado
- Boulevard 20/20 Update
- SFOG
- CHCDC/ LISC contract 2019 Ideas and asks
- Placemaking Permit pipeline
- Brenna contract FY19
- BID Alliance
- Finances End of year

- Adhoc
 - Resume Oct. Policy

- **Old Business Adjournment**