

**Castro/Upper Market Community Benefit District
Executive Committee Meeting
December 4, 2018
9:00 a.m. – 10:00 a.m.
501 Castro St. 2nd floor**

AGENDA

- I. Introductions/Brown Act/Minutes November 26th
- II. Discussion and consideration for authorization expenditure of up to \$2000 for purchase of new laptop and necessary software for Executive Director
- III. Discussion of CBD Budget and Fundraising, possible vote on fundraising activity
- IV. Discussion and consideration for authorization contract with NBS for \$55,000 for renewal consultant services
- V. Discussion and consideration for authorization to appoint Misha Langley to Finance Committee and/or District Identity & Streetscape Committee
- VI. Discussion and consideration for authorization to appoint David Ayerdi to District Identity & Streetscape Committee
- VII. Public Comment
- VIII. Adjourn