

**Castro/Upper Market Community Benefit District
Executive Committee Meeting
March 11, 2019
9:00 a.m. – 10:00 a.m.
2355 Market St.**

AGENDA

- I. Introductions/Brown Act/Minutes Approval
- II. Discussion and review FY 18-19 financials for General & Admin
- III. Discussion and review FY 19-20 draft budget for General & Admin
- IV. Discussion and consideration for authorization expenditure of funds raised through sponsorships from annual report and open house, about \$14,000.
- V. Discussion and consideration for authorization CBD lease at 693 14th St.
- VI. CBD Annual Report Update
- VII. CBD Open House Party & Fundraising Event
- VIII. Public Comment
- IX. Adjourn

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline. Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act. About Public Comment Public comment is taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. These limits may be modified by the Chair at his/her discretion. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.