

Castro/Upper Market CBD
Executive Committee Meeting
October 3, 2017 Minutes

Committee Members Present: President Chase Chambers, Vice President Alan Lau,
Secretary Pauline Scholten

Staff/Guests: Andrea Aiello, Executive Director Absent: Treasurer, Alex Harken

- I. Introductions/Brown Act/Approve Minutes: Meeting called to order at 9:03 a.m. All members introduced themselves. Chase chaired the meeting and reviewed the Brown Act. **Motion** (AL1, CC 2) approve September Minutes. Call for public comment, there was none. Motion approved.
- II. Approve Horizons Foundation Grant for \$63,910 for FHMP: Andrea presented grant that was emailed earlier to the committee. Discussion and questions. Reviewed budget and job description. **Motion** AL1, PS2 To approve the Horizons Foundation grant for \$63,910 for the FHMP project manager. Call for public comment, there was none. Motion approved.
- III. Update : Andrea provided an update on the projects: The Seed – it looks like with Andrea’s vacation and other delays, the unveiling won’t be until 11/11. Discussed: committee members wanted it to be earlier...is there a way to make that happen? Andrea will figure it out. PTP is moving along, planning is taking place. Annual Social is on 11/16 and it will be used as a fundraiser for pink triangle park and castro cares and to honor our volunteers. FHMP will be holding on-line community input for two weeks. CBD will be sending out a post card: about our services to property owners and merchants.
- IV. Adjourn: 10:00 a.m.

Minutes taken and prepared by Andrea Aiello
Approved November 7, 2017