

**Castro/Upper Market CBD
Executive Committee Meeting
May 9, 2017 Minutes**

Committee Members Present: President Scott James, Vice President Alan Lau, Secretary Pauline Scholten

Staff/Guests: Andrea Aiello, Executive Director

- I. Introductions/Brown Act/Approve Minutes: Meeting called to order at 10:08 a.m. All members introduced themselves. Scott reviewed the Brown Act. **Motion:** (AH1, AL2) Approve minutes April 4, 2017 call for public comment, there was none minutes approved.
- II. Retreat: Began discussion of retreat, but will complete discussion at the June meeting.
- III. Public Comment: There was none.
- IV. Adjourn: 11:00 a.m.
- V. Public comment on Closed Session: There was none.

Minutes taken and prepared by Andrea Aiello
Approved June 6, 2017