

Castro/Upper Market Community Benefit District

Executive Committee Meeting

February 09, 2021 8:00 a.m. – 9:00 a.m.

Meeting held via Zoom

Minutes

Attendance: President Justine Shoemaker, Vice President Alan Lau, Secretary Jim Laufenberg, Treasurer Crispin Hollings

Guests/Staff: Andrea Aiello, Executive Director

Members of the Public: Steven Bracco

- I. **Introductions/Brown Act:** Meeting called to order 8:06 a.m.
- II. **General Public Comment:** There was none.
- III. **Approval of Minutes Executive Committee, Motion:** AL1, JS2 Approve Executive Committee minutes 11/03/2020.
- IV. **Discussion and Consideration for Approval CCSF Contract with CBD for the Renewal & Expansion of the CBD for 15 Years:** Andrea presented new language in the contract. Reviewed this along with attorney's analysis. Discussion. JL1, AL2 Motion to recommend board approval of the CCSF/CBD contract for renewal of the CBD for 15 years. **Motion approved**
- V. **Discussion February 11, 2021 Board Agenda:** Reviewed draft agenda, discussion.
- VI. **Adjourn:** adjourn 9:05 a.m.

Minutes prepared by Andrea Aiello

Approved 4/6/2021