**BID ANNUAL MEETING MINUTES**

**WEDNESDAY, JUNE 28nd, 2017**

**LOCATION: IL DAVIDE**

1. **Call To Order 6:15pm:**
   1. Attendees: **Board:** Bonnie Ayers Namkung, David Haydon, Leanne White, Jaime Ortiz, Melissa Prandi, Jeff Brusati. **City:** Tom Adams. **Staff:** Amanda Lennon **Absent:** Matt Haulk, Sherene Chen, Dezzy St. Andre, Jed Greene.
2. **Board Introductions:**
   1. Each board member introduces themselves, their business, and their reason for joining the Board. The Executive Coordinator, Amanda Lennon, is also introduced.
   2. Recognition by Jaime Ortiz, Board President, of attendants from the City of San Rafael.
3. **President’s Report:**
   1. Jaime acknowledges the previous Board of Directors and recognizes them for their dedication and hard work.
   2. The BID has moved into a new office space at 817 Mission Ave in the Chamber of Commerce. The BID also has a new phone number and can be reached at [415-261-7560](tel:(415)%20261-7560).
   3. Jaime recognizes Rick Lewis, who coordinated the May Madness event this year, to huge success.
   4. Jaime relays what’s in the works for the BID this year, including a Wine Stroll event in September along Fourth Street, a BID Member toolkit including important information and references for member businesses, board member bios on our BID website, a new option for BID Members to be promoted on the Downtown San Rafael Facebook page, and monthly BID Board Happy Hour events.

**Adjourn at 6:30pm.**