City of San Rafael

BID ADVISORY BOARD

San Rafael Business Improvement District

Il Davide Private Room

901 A Street  
San Rafael CA 94901

Wednesday, May 10, 2017

8:00 AM – 11:00 AM

1. Welcome from Mayor Phillips

Joint Meeting with the San Rafael Business Improvement District Nonprofit Board

1. Call to order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. Board Member Comments
6. BID Board Member Applications ( ~ 15 minutes)
7. Discussion of 2017 and 2018 BID Budget and Workplan ( ~ 120 minutes)
   1. BID Finances
   2. Prior BID Budget & Workplans
   3. BID Administration and Staffing Options
   4. Budget and Workplan Considerations
   5. Outreach to BID Membership
8. BID Board Member Roles & Responsibilities ( ~ 15 minutes)
9. Other Items ( ~ 15 minutes)
   1. Bylaws
   2. May Madness Recap
   3. Upcoming
10. Adjournment