City of San Rafael

BID ADVISORY BOARD

San Rafael Business Improvement District

Bank of Marin Conference Room

1101 4th Street
San Rafael CA 94901

Thursday, June 22nd, 2017

8:00 AM – 9:00 AM

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
	1. Special Report: May Madness Event Recap
5. Acknowledgement of New Board Members
6. Annual Meeting Details
7. Events Committee Report and Next Steps
8. Adjournment

Hello BID member,

We’re off to a fresh start, with 12 new board members representing our diverse downtown. We are excited to begin and committed to working on your behalf.

First, a heartfelt thank you to the BID’s former executive director and prior board of directors. We appreciate their hard work and recognize the many hours they gave to our community.

This is the beginning of our ongoing efforts to keep you in the loop and welcome your ideas. As we get off and rolling, here’s a quick peek at recent happenings and what’s on our agenda.

**Current news**

* **Downtown San Rafael has been honored** as a California Cultural District finalist, paving the way for a new arts coalition and exciting new initiatives
* **The BID has new office space** at the Chamber of Commerce, located at 817 Mission Avenue, and can now be reached at our new number: 415-261-7560
* **A BID board member is serving** on the city’s downtown parking and wayfinding committee to make improvements for those who work and shop here (more at our Annual Meeting)
* **You’re invited!** Our Annual Meeting is the evening of June 28 at Il Davide (details below)

**In the works**

* **Downtown Business Toolkit** – you’ll get names and direct contact info for help with safety, parking and other relevant issues to help enhance your downtown experience.
* **Get to know your representatives** – profiles of new board members are coming soon on the website. In the meantime, help us get acquainted with you and your downtown challenges. Mark your calendar to join us for monthly BID Board Happy Hours on the 3rd Thursday of each month. Kickoff is July 20, 5:30-7:30 p.m., Incavo Wine Tasting and Collective (1099 4th St. Suite F, San Rafael)

Don’t miss the Annual Meeting! The new BID Board of Directors encourages you to come share your ideas, find out what’s next for downtown and enjoy mingling with your neighbors.

Il Davide Private Room

901-D A Street

Wed., June 28, 2017

5:30-7:30 p.m.

Beverages and light appetizers provided

Looking forward to seeing you there and making a positive impact,