City of San Rafael

BID ADVISORY BOARD

San Rafael Business Improvement District

Town Center Conference Room

1050 Court Street (behind City Plaza)

San Rafael, CA 94901

Wednesday, September 13th, 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 ( ~ 5 minutes)
5. Board Member Comments ( ~ 5 minutes)
6. SRCC & BID Collaboration and Participation (Joanne Webster) (~10 minutes)
7. Discussion of 2017 Annual Report and 2018 BID Budget and Workplan ( ~ 30 minutes)
   1. BID Finances
   2. BID Annual Report Draft
8. Other Items ( ~ 10 minutes)
   1. Beautification, board, and media items update
   2. Events Committee Update
      1. Wine Stroll
      2. Trick or Treat Downtown
   3. Update from City staff on downtown projects
9. Adjournment