



**BID Board Meeting Agenda**  
**Date Change: Thursday, July 26, 2018**  
**8:00 AM – 9:00 AM**  
 Bank of Marin Conference Room, 1101 4th Street

1. Call to Order
2. Roll Call
3. Approval of June Minutes Action
4. President’s Report - Jaime Ortiz
  1. Economic Development Sub-Committee Update Information
  2. Annual General Meeting Information
5. Executive Director’s Report - Eda Lochte
  1. Sidewalk Sale update- Sat. August 18 Information
  2. Free Parking update Information
  3. Mixer dates - Quarterly, first Thursday - Sept 6, Dec 6 Information
  4. Hire Social Media Intern Action
  5. Collaborating with Chamber on Business Showcase in Sept. Information
6. Events Co-Chair Report - Dezy St. Andre
  1. West End Village Celebration - Sun. November 4 Information
  2. BID Contribution Action
7. Cultural Arts District Report - Bonnie Ayres Namkung Information
8. City Economic Development Report - Simon Vuong- Information
9. Public Comment - 3 Minutes
10. Suggestions for next Agenda
11. Adjourn

**Next meeting: Thursday, August 16, 2018 - 8:00 AM – 9:00 AM**  
**Bank of Marin Conference Room**

*The mission of the Downtown San Rafael Business Improvement District is to promote the common interests of business owners for the purpose of maintaining and developing a downtown that is a welcoming place to shop, dine, work, and live.*