



Board Meeting Agenda

Thursday, April 16, 2020, 10-11 AM,

VIA ZOOM MEETING DUE TO COVID-19 SHELTER IN PLACE ORDER

Zoom Meeting ID: 211 890 009

Password: 025074

1. Call to Order/Roll Call/Welcome Guests
2. Approval of February Minutes*
3. President's Report, Erika –
Requests for San Rafael Small Business COVID-19 Disaster Relief Fund *
BID \$5000 Donation & Target Funds Request*
4. Chamber of Commerce Report, Joanne – Relief Fund
5. Executive Director and VP Report, Eda & Adam–
Discussion of how to help businesses now & when re-open*
6. Treasurer's Report, Jed- Budget reallocations for above marketing*
7. Economic Development Report, Simon
8. DSRAD Report, Elisabeth
9. New Business/Suggestions for Next Agenda
10. Adjourn

**action items*

Next Meeting: Thursday, May 21, 2020, Time & Location TBD

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 welcoming place to shop, dine, work, and live.