

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA

NORTH PARK MAIN STREET

Monday April 10, 2017 from 12:00 to 1:00 pm

North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

NPMS Executive/Budget Committee:

Matt Gordon (President), Rich Geisler (Vice-President), Steve Codraro (Secretary), Joseph Balistreri (Treasurer)

NMPS Staff:

Angela Landsberg (Executive Director), Jake Romero (Assistant Director), Roni Kleinhen (Bookkeeper)

EXECUTIVE COMMITTEE ITEMS

- 1. Financial Updates: Roni Kleinhen**
 - a. Balance Sheet – April 10, 2017
 - b. City meeting – Recap on reimbursement issues
 - c. Insurance Chart
- 2. Toni Atkins Presentation**
 - a. Information
- 3. PBID**
 - a. Schedule and ExCom responsibilities
- 4. ADA Lawsuits**
 - a. Update and information
- 5. Explore Magazine**
 - a. Update
- 6. SDCCU Festival of Arts in North Park**
 - a. Update on new layout
- 7. Main Street Alliance Poster**
 - a. Discussion

BOARD MEETING ITEMS:

1. Toni Atkins Presentation
2. PBID
 - a. Schedule and ExCom responsibilities
3. SDCCU Festival of Arts in North Park
 - a. Update on new layout

Next Meeting:

May 5, 2017