

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday July 7, 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)

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

EXECUTIVE COMMITTEE ITEMS

- 1. Financial Updates: Roni Kleinhen**
 - a. Balance Sheet – July 7
 - b. Festival Recap 2017
 - c. Fiscal year-end review
- 2. Capital Improvement Projects**
 - a. Decision making on list of projects
- 3. Target**
 - a. Discussion on new North Park business
- 4. PBID**
 - a. Update
- 5. Probation Office**
 - a. New building and proposed programming for the space
- 6. New Board Members**
 - a. Vacant Space
- 7. Board Meeting / Committee Attendance**
 - a. Review policy and determine action for Board members who are not in compliance
- 8. NPMS Intercept Survey**
 - a. Information and review of survey conducted by intern Miguel Martinez
- 9. BMI**
 - a. Discussion
- 10. Letter to Councilmember Chris Ward**
 - a. Observatory north Park
- 11. Closed session**
- 12. Adjourn**

Next Meeting: August 4, 2017

BOARD MEETING:

- 1. Financials**
 - a. Balance Sheet
- 2. Survey Presentation**
 - a. NPMS Intern Miguel Martinez
- 3. Target**
 - a. Discussion and information