

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, March 2, 2018 at 12:00 pm | North Park Main Street Office | 3939 Iowa Street, Suite 2 | 619-294-2501

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

### EXECUTIVE COMMITTEE ITEMS:

#### 1. Financial Updates: Roni Kleinhen

- a. Balance sheet as of March 2, 2018
- b. Savings account payback
- c. NPPBID - Advance Recap
- d. SDCCU – NPPBID Debit Card
- e. Grants Worksheet Update

#### 2. Contracts

- a. Review of City Beat SDCCU Festival of Arts advertising contract proposal
- b. Review of SDCCU Festival of Arts equipment contracts
- c. Review of SDCCU Festival of Arts security contract

#### 3. Review of Festival budget

- a. Update and information

#### 4. NPPBID

- a. Update on NPPBID projects

#### 5. North Park Street Gallery

- a. Update on March 10, 2018 event to take place from 10:00 am to 5:00 pm

#### 6. Developer Tour

- a. North Park Economic Development Tour to take place on April 12, 2018 from 1:00 to 5:00 pm

#### 7. Dockless Bikes

- a. Update on bike sharing programs in North Park

#### 8. City of San Diego Economic Development Department Business Walk

- a. Review of business walk in North Park that took place on February 22, 2018

#### 9. Nonprofit Academy Workshop Consulting Services

- a. Information on services and programs offered to NPMS

#### 10. Adjournment

**Next Meeting: March 8, 2018**

### BOARD MEETING ITEMS:

#### 1. Consent Items

- a. Agenda and Minutes
- c. Financials
- d. Contracts

#### 2. Presentation: Mark Hughes, Climate Action Campaign

#### 3. Review of Festival Budget

#### 4. Dockless Bikes

- a. Update on bike sharing programs in North Park

#### 5. Nonprofit Academy Workshop Consulting Services

- a. Information on services & offered to NPMS