

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, April 6, 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. Update and financial review
- 2. Mark Hughes of Climate Action Campaign**
  - a. Follow up on March 8, 2018 Board presentation
  - b. Information and request for support
- 3. Review of Festival budget**
  - a. Update and information
- 4. NPPBID**
  - a. Update on NPPBID projects
  - b. Draft FY 19 Budget
- 5. Economic Development and Support Grant**
  - a. Update on grant award
- 6. North Park Street Gallery Recap**
  - a. Update on March 10, 2018 event
  - b. New Street Gallery event update
- 7. Developer Tour**
  - a. North Park Economic Development Tour to take place on April 12, 2018 from 1:30 to 4:30 pm
- 8. Thursday Market**
  - a. Thursday Market contract approval
  - b. Information and update on manager search
  - c. NPMS potential role
- 9. Adjournment**

### BOARD MEETING ITEMS:

- 1. Consent Items**
- 2. Review of Festival Budget**
  - a. Update and information
- 3. NPPBID**
  - a. Update on NPPBID Projects
  - b. Draft FY 19 Budget
- 4. Thursday Market**
  - a. Thursday Market contract approval
  - b. Information and update on manager search
  - c. NPMS potential role

**Next Meeting: May 4, 2018**

**BOARD MEETING DARK IN MAY**