

**North Park Main Street
Organization Committee Minutes
Monday, May 13, 2013
Location: North Park Main Street office**

Attendance: Matt Gordon (Chair), Jeff Horvitz, Angela Landsberg (Executive Director), Kevin Clark (Assistant Director), Rich Geisler

1. Call to Order: 12:02

2. Introductions

3. Approval of Agenda and Minutes

Agenda and minutes were approved by consensus.

4. Announcements and Public Comment

None

5. 501 c 3 Designation

- Rich Geisler a lawyer who was referred to North Park Main Street by Council president Todd Gloria's office came into ask and talk about the establishment or conversion of North Park Main Street to a 501 c 3.
- Rich laid out the difference and the process and cost of changing to a 501 c 3.
 - o Rich will do it for the fee of \$500 plus the additional cost of \$600 for the State filing. An additional \$900 for the fee from the Federal Government.
 - o The forms will take several months to be processed through both levels of government.
- Rich talked about the different ways in which the governance structure can be set up and whether it would be better for our organization to keep its 501c 6 and establish a separate 501 c 3 or to simply convert to a 501 c 3.
 - o Many of the questions revolved around how the governance would work.
 - Rich agreed to look at the different governance structures that other similar organizations assume and report back to the committee on what he found out and how he would recommend we move forward with a 501 c 3.

6. Community Benefit District

- Staff reported that they are moving forward with outreach and writing the RFP for a consultant for this process

7. Committee Goal Setting Model

- The organization committee reviewed the goal setting model. No changes were recommended and the organization committee referred it back to the board of directors for adoption.

8. Community Plan Update Economic Prosperity Element

- The committee reviewed the changes made by the other committee's and had no further changes to the element.

9. Other Issues

10. Adjourn.: 12:50

Next Meeting: June 10th, 2013