

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, August 3, 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)

- 1. Call to order: 12:00 pm**
- 2. Financial Updates (10 minutes)**
  - a. Update and review, NPMS budget
  - b. Update and review, NPPBID budget
- 3. Board of Directors Membership (5 minutes)**
  - a. Review of bylaws
  - b. Responsibilities of membership
  - c. Event signups
- 4. North Park Main Street Office Space (10 minutes)**
  - a. Lease
- 5. Wireless in North Park**
  - a. Presentation by Oscar Urteaga, Wireless Infrastructure Now (WIN)
- 6. 30<sup>th</sup> Street Pipeline Replacement Project (5 minutes)**
  - a. Informational Item presentation by Nirvana Ward
- 7. Tax Fairness Act (5 minutes)**
  - a. Update on SB 872
- 8. North Park Thursday Market (5 minutes)**
  - a. Market update
- 9. NPPID annual meeting and dinner (5 minutes)**
  - a. Discussion and set event date
- 10. MOU CDC Small Business Finance (5 minutes)**
- 11. Letter to City Council**
  - a. Vacant building ordinance
- 12. Move to closed session**
  - a. Employee compensation
- 13. Reopen to regular session**
- 14. Adjournment: Next meeting: September 7, 2018 at 12:00 noon**

### BOARD MEETING ITEMS:

- 1. Wireless in North Park**
- 2. North Park Thursday Market**