

BUSINESS DEVELOPMENT COMMITTEE MEETING

MINUTES

North Park Main Street | 3939 Iowa Street, Suite 2 | (619) 295-2501

Tuesday, August 14, 2018

- 1. Call to Order: 11:00AM**
- 2. Approval of agenda and April meeting minutes**
 - a. Minutes approved on consensus
- 3. Public comment on items not in the agenda**
 - a. No comments
- 4. Nomination of Committee Chair**
 - a. Matt Gordon moved to nominate Andrew Greenberg as Chair of the Committee.
All in Favor.
- 5. Focus of the Committee**
 - a. A discussion of determining goals, possible projects, and rebooting the committee to increase its function and relevance took place.
 - b. A decision was made to hold a vision charrette at the next meeting to identifying goals and projects for the committee.
- 6. Announcements**
 - a. Paris Landen announced the Community Check-in event at West Coast Tavern and Observatory on August 26th from 3-4:00 pm.
- 7. Adjournment**
 - a. Adjourn at 12:00 AM

NEXT MEETING: September 11, 2018 at 11:00 am