

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, October 5th, 2018 at 2:00 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: 2:00 pm**
2. **Financial Updates (10 minutes)**
 - a. Update and review, NPMS budget
 - b. Update and review, NPPBID budget
3. **North Park Art Project (5 minutes)**
 - a. Discussion on allocation of NPPBID funds towards a North Park art project
4. **Marketing Contract (5 minutes)**
 - a. Contract for e-mail marketing, social media, and design services
5. **Explore Magazine (5 minutes)**
 - a. Discussion of contract for annual services
6. **Polystyrene Ban (5 minutes)**
 - a. Discussion on proposed new City ordinance
7. **North Park Thursday Market (5 minutes)**
 - a. Discussion on Electronic Benefit Transfer program administrator
8. **SDCCU Festival of Arts 2019 (5 minutes)**
 - a. Discussion on bids from event planners
9. **Small Business Saturday (5 minutes)**
 - a. Update and information on event to be held on Saturday, November 24th, 2018
10. **Taste of North Park (5 minutes)**
 - a. Update on event to be held on Saturday, October 13th, 2018
11. **NPMS Committees (5 minutes)**
 - a. Update on Board committee attendance
12. **Services outside the NPPBID service area (5 minutes)**
 - a. Proposed Equipment and Service Provider Program
13. **Adjournment**

BOARD MEETING ITEMS:

1. **Financial Updates**
2. **North Park Art Project**
3. **Marketing Contract**
4. **Explore Magazine**
5. **Proposed Polystyrene Ban**
6. **North Park Thursday Market**
7. **Upcoming events update**
8. **NPMS Committees**

Next meeting: Friday, November 2, 2018 at 12:00 noon