

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, November 8, 2019 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)

1. **Call to Order**
2. **Announcements** (5 min)
3. **Financial Updates** (10 min)
 - a. Update and review
 - b. NPPBID budget
4. **NPMS Event and Meetings Update** (5 min)
 - a. Review
5. **North Park Thursday Market** (5 min)
 - a. Update
6. **Taste of North Park** (5 min)
 - a. Ticket sales report
7. **2020 Festival of Arts in North Park** (10 min)
 - a. McFarlane Production Contract
8. **North Park Live** (5 min)
 - a. Event update
9. **Small Business Saturday** (5 min)
 - a. Event update
10. **Toyland Parade** (5 min)
 - a. Update
11. **North Park Holiday Season 2019** (5 min)
 - a. Holiday décor update
12. **11/14 Presentation on Affordable Housing** (5 min)
 - a. Presentation by Lisa Halverstadt of Voice of San Diego
13. **Upcoming Board Elections** (5 min)
 - a. Information and discussion
14. **Letter of Support** (5 min)
 - a. Bottlecraft ABC Type 21 license
15. **Adjourn:** Next meeting Friday, December 12th at 12:00 noon