

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, October 2, 2020 at 9:00 to 10:30 am

NMPS Staff: Angela Landsberg (Executive Director)

Per Executive Order of the Governor, this meeting will be held teleconference

Join Zoom Meeting: <https://us02web.zoom.us/j/81211376180>

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| 1. Announcements | (5 min) |
| 2. Financial Updates | (10 min) |
| a. BID budget update and review | |
| b. NPPBID budget | |
| c. City funding update – BID Assessments | |
| 3. North Park Main Street Bylaws | (10 min) |
| a. Board member requirements | |
| 4. Human Resources | (5 min) |
| a. 2020-2021 Contract | |
| 5. NPPBID Equipment | (5 min) |
| a. Golf cart purchase | |
| 6. North Park Maintenance Assessment District | (5 min) |
| a. Update | |
| 7. Homeless Outreach Program | (5 min) |
| a. Contract Update | |
| 8. North Park Business & Neighborhood Foundation | (5 min) |
| a. Update | |
| 9. North Park Main Street Board | (5 min) |
| a. Board retreat | |
| 10. Covid-19 | (5 min) |
| a. Staff testing | |

Adjourn: Next meeting Friday, November 6th at 9:00 am