

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Thursday, November 5, 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/82590438039>

- 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. Property & Business Improvement District Renewal** (5 min)
  - a. Update
- 4. Civitas Contract (Action)** (10 min)
  - a. [Click here for contract proposal](#)
  - b. Discussion on contract FY 2021
- 5. North Park Main Street Insurance** (10 min)
  - a. Update
- 6. Lawsuit Settlement** (10 min)
  - a. Update on slip and fall claim
- 7. Homeless Outreach Program** (5 min)
  - a. Quarter 1 through Quarter 3 statistics
  - b. [Article on Program](#) (Click link)
- 8. North Park Main Street Pressure Washing Program** (5 min)
  - a. Update
- 9. University Avenue Mobility Plan** (5 min)
  - a. Update
- 10. North Park Main Street Board** (5 min)
  - a. Executive board elections
- 11. North Park Main Street Projects** (5 min)
  - a. Staff project update
- 12. Holiday Shop Small Event** (5 min)
  - a. Event update

**Adjourn:** Next meeting Friday, December 4<sup>th</sup> at 9:00 am