

# EXECUTIVE/BUDGET COMMITTEE MEETING

## AGENDA | NORTH PARK MAIN STREET

Friday, January 8, 2021 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/84977448055?pwd=eVR1Nk5FUkczbllwK3I4V09Rbm8wQT09>

Passcode: northpark

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|--|-----------------|
| <b>1. Announcements</b>  | <b>(5 min)</b>  |
| <b>2. Financial Updates</b>                                    | <b>(10 min)</b> |
| a. BID budget update and review                                |                 |
| b. NPPBID budget   |                 |
| c. City funding update – BID Assessments                       |                 |
| <b>3. Property &amp; Business Improvement District Renewal</b> | <b>(5 min)</b>  |
| a. Update  |                 |
| <b>4. Audit Review</b>   | <b>(10 min)</b> |
| a. Update  |                 |
| <b>5. North Park Main Street Insurance</b>                     | <b>(10 min)</b> |
| a. SDOG v. City of San Diego update                            |                 |
| <b>6. Farmers' Market</b>                                      | <b>(10 min)</b> |
| a. Discuss market manager transition                           |                 |
| <b>7. Grants &amp; Sponsorships</b>                            | <b>(10 min)</b> |
| a. Update  |                 |
| <b>8. North Park Main Street Board</b>                         | <b>(5 min)</b>  |
| a. Executive board elections                                   |                 |
| <b>9. North Park Main Street Projects</b>                      | <b>(5 min)</b>  |
| a. 2020 Photo Journal  |                 |
| b. Pressure Washing Program                                    |                 |
| c. Annual Report   |                 |
| d. Homeless Outreach Program                                   |                 |
| e. Mini Park   |                 |

**Adjourn:** Next meeting Friday, February 5<sup>th</sup> at 9:00 am