

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, February 5, 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/87457252939?pwd=NkFHMEhaZVZMQmJBWHlmbElyVlFSQT09>

Passcode: northpark

- 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. Security** (10 min)
 - a. Discuss using funds to supplement security in North Park
- 5. Mini Park** (10 min)
 - a. Update
- 6. Tax/Audit Review - Presentation** (10 min)
 - a. Andres Garcia from Bonk, Cushman, Eagle & Garcia gives audit report
- 7. Executive Committee Elections** (10 min)
 - a. Discuss upcoming Executive Committee elections
- 8. North Park Main Street Rent Adjustment** (10 min)
 - a. Rent Adjustment Update
- 9. 2021 North Park Main Street Annual Report** (5 min)
 - a. Give an update on completed annual report. [Click here to view on our website.](#)
- 10. Paycheck Protection Program** (10 min)
 - a. Authorize Executive Director to enter Paycheck Protection Program
- 11. Al Kerendian** (5 min)
 - a. Honoring Al Kerendian
- 12. Market Manager Transition – Elexia Farewell** (10 min)
 - a. A thank you to Elexia for her work on the Thursday Market

Adjourn: Next meeting Friday, March 5th at 9:00 am