

EXECUTIVE/BUDGET COMMITTEE MEETING

AGENDA | NORTH PARK MAIN STREET

Friday, October 8, 2021 at 9:00 to 10:00 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/83458187481>

- 1. Announcements** (5 min)
- 2. Financial Updates** (15 min)
 - a. BID budget update and review
 - b. NPPBID budget
- 3. Public Input on North Park Main Street Board of Directors Performance** (15 min)
 - a. Determine language of Board of Directors agenda item addressing public input on North Park Main Street Board performance
- 4. Public Input on North Park Main Street Executive Director** (15 min)
 - a. Determine language of Board of Directors agenda item addressing public input on North Park Main Street Executive Director
- 5. North Park Property & Business Improvement District Election** (5 min)
 - a. 2021 Election results
- 6. Board of Directors Meeting Presentation** (5 min)
 - a. Mathew Kiehler, Civil Engineer, City of San Diego addressing North Park Mini-Park Pedestrian Improvements
- 7. Board of Directors Meeting Closed Session** (5 min)
 - a. Administrative review
- 8. Next Executive Committee Meeting** (5min)
 - a. Date of next meeting