

**8:30 CALL MEETING TO ORDER**

- Approval of Minutes – June 28, 2017 (Page 2)
- Non-Agenda Public Comment

**ACTION**

**CHAIRMAN'S REPORT**

- Transition Update

**STAFF REPORT**

- CicloSDias
- Deck the Halls
- Additional Advisory Board Members

**ACTION**

**FINANCIALS**

- Review & Accept July 2016 - September 2017 Financials (Handout)

**ACTION**

**MEMBER DISCUSSION**

**ADJOURN**



## Downtown San Diego Business Improvement District

### Advisory Board Meeting Minutes

June 28, 2017 8:00 a.m.

401 B Street, Suite 100, San Diego, CA 92101

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#### **Call to Order**

The meeting was called to order by Bill Sauls at 8:06 a.m.

The following BID Advisory Board Members were present: Bill Sauls and Michael Caldwell.

The following staff members were present: Lise Koerschgen and Alicia Kostick.

#### **Approval of Minutes**

Attendance did not meet quorum and board could not approve minutes from January 6<sup>th</sup>, 2017 meeting.

#### **No Non Agenda Public Comment**

#### **Staff Report**

Ms. Koerschgen discussed the recent success of Core Sessions and how it has expanded to different neighborhoods within Downtown. She also discussed upcoming events like Sounds of Summer, PARK(ing) Day, National Night Out and CicloSDias.

Ms. Koerschgen suggested scheduling regular quarterly meetings. Mr. Sauls agreed and asked staff to look into expanding the BID board.

#### **Financials**

Ms. Kostick reviewed the July – May 2017 financials. Attendance did not meet quorum and board could not accept financials.

#### **Adjourn**

The meeting was adjourned by Bill Sauls at 8:34 a.m.