



Downtown San Diego Partnership
BID Executive Committee
Tuesday, January 17, 2017
401 B St, Suite 100
San Diego, CA 92101
12:00 p.m.

12:00 Welcome

- Non Agenda Public Comment
- **Motion:** To Approve minutes of March 15, 2016 (Pg 2) Action

BID Report (Sauls)

- **Motion:** To Approve FY18 BID Budget (Pg 3) Action

Adjourn

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MEETING MINUTES

Call to Order

Chairman Frank Urtasun called the meeting to order at 12:00 p.m. The following members of the Executive Committee were present: Nelson Ackerly, Richard Bach, Craig Benedetto, Marjorie Burchett, Nikki Clay, James Dawe, Henry Ford, Star Hughes-Gorup, Michael Johnson, Donna Jones, Keith B. Jones, Rob Lankford, James Lawson, Kris Michell, Phil Rath, Paul Robinson, Bill Sauls, Frank Urtasun and Nicholas Wilson.

The following DSDP staff members were present: Christina Chadwick, Bahija Hamraz, John Hanley, Lise Koerschgen, Kaitlin Phillips, Danny Reeves, Bell Reza, Frank Sanfilippo, Caroline Stevens, Lindsay Thomas and Andy White.

The following guest was present: Jason Roe, Partner, Revolvis.

Motion: to approve February 16, 2016 meeting minutes – Ms. Clay / Mr. de la Torre – approved unanimously. The following Executive Committee members abstained due to absence in February Executive Committee meeting: Nelson Ackerly, Richard Bach, James Dawe, Michael Johnson, Donna Jones, James Lawson, and Paul Robinson.

Non-Agenda Public Comment

No Public Comment.

PBID Report

Mr. Sauls reviewed the FY17 PBID Budget.

Motion: to Approve the FY17 PBID Budget. – Mr. Bach / Ms. Clay – accepted unanimously.

Mr. Sauls reviewed the recommendation for FY17 Contracted Services.

Motion: to Approve recommendation for FY17 Contracted Services – Mr. Benedetto / Ms. Clay. – accepted unanimously.

Mr. Sauls reviewed the recommendation for Tree Lighting RFQ.

Motion: to Approve recommendation for Tree Lighting RFQ. – Ms. Jones / Ms. Madaffer. – accepted unanimously.

BID Report

Mr. Sauls reviewed the FY17 BID Budget.

Motion: to Approve the FY17 BID Budget. – Ms. Benedetto / Mr. Robinson – accepted unanimously.

Mr. Sauls reviewed the BID Contract agreement with the City of San Diego for Fiscal Year 2017.

Motion: to Approve the BID Contract agreement with the City of San Diego for Fiscal Year 2017. – Mr. Benedetto / Mr. Johnson – accepted unanimously.

Meeting adjourned: 12:23 p.m.

**Downtown San Diego Partnership BID
FY18 BID BUDGET**

<i>Income</i>	BUDGET
Carryforward	12,000
Assessments	72,000
SBEP	21,000
Total	105,000

<i>Expense</i>	
Operating Expense	25,000
Personnel	43,000
Outreach & Publications	2,500
Special Events	28,500
Contingency	6,000
Total Expense	105,000

Net Income	-
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