

12:00 WELCOME

- Non-Agenda public comment
- Approval of Minutes – January 17, 2017, page 2 | **ACTION**

BID REPORT (SAULS)

- Approve FY19 BID Budget, page 3 | **ACTION**

ADJOURN

MEETING MINUTES

Call to Order

Chairman Craig Benedetto called the meeting to order at 12:03 p.m.

The following members of the Executive Committee were present: Nelson Ackerly, Bob Bell, Craig Benedetto, Casey Brown, Michael Burton, Steve Cushman, Ignacio De La Torre, Perry Dealy, Rick Gentry, Ashley Gosal, Michael Johnson, Keith B. Jones, James Lawson, Michael Leake, Robin Madaffer, Kris Michell, Sumeet Parekh, Phil Rath, Bill Sauls, Don Stanziano, Krista Torquato, Frank Urtasun, and Nicholas Wilson.

The following DSDP staff members were present: Shelby Harrison, Katherine Johnston, Alicia Kostick, Kaitlin Phillips, Danny Reeves, Bell Reza, Mari Katherine Urtasun, Alonso Vivas, Alex Waters, Angela Wells, and Andy White.

The following guests were present: Supervisor Kristin Gaspar and Chief of Staff Dustin Steiner.

No Non-Agenda Public Comment

Motion: To Approve Minutes of March 15, 2016 – Mr. Urtasun/Mr. Jones. Approved unanimously.

Approval of FY18 BID Budget

Mr. Sauls reviewed the FY18 BID Budget.

Motion: Approve FY18 BID Budget. Mr. Rath / Mr. De La Torre. Approved unanimously.

The meeting adjourned at 12:13 p.m.

Downtown San Diego Partnership BID
FY19 BID BUDGET

| <i>Income</i> | BUDGET |
|--------------------------|----------------|
| Carryforward | 4,000 |
| Assessments | 79,200 |
| SBEP | 21,000 |
| SBEP - Bookkeeping | 3,000 |
| SBEP Technical Assistant | 2,000 |
| SBEP City Fees | 3,000 |
| Total | 112,200 |

| <i>Expense</i> | |
|-------------------------|----------------|
| Operating Expense | 25,000 |
| Personnel | 47,000 |
| Outreach & Publications | 5,200 |
| Special Events | 30,000 |
| Contingency | 5,000 |
| Total Expense | 112,200 |

| | |
|-------------------|----------|
| Net Income | - |
|-------------------|----------|