



BUSINESS IMPROVEMENT DISTRICT

## Executive Committee Meeting

Wednesday, September 13, 2017, 4:00PM

Mission Hills United Methodist Church – 4044 Lark Street

### AGENDA

#### Call to Order

#### Additions/Changes to Agenda

➤ **Financials and Administration**

July 2017 Financials

August 2017 Financials

Annual Audit of Accounts UPDATE

MH United Methodist Church 2018 Request for Extension of Agreement for Meeting Room Use

Accept Resignation of Brad Sund

Accept Resignation of Patricia Yap

MIXER- Shakespeare Pub and Grille, 3701 India Street, September 20, 5:30-7:30

➤ **Presidents Establishes Nominations Committee for MHBID Board of Directors and Officers 2018**

➤ **Consider MHBID Board Items for September 20**

**Representative Reports:** State, County, City

**Promotions Committee**

A Word From Our President and Plans for October Column

Social Media Analytics

Instagram 1,00! Consider a 10-day photo contest to celebrate this milestone & add followers

Lazy Acres \$5,000 Collected for Florence Elementary and Grant K8 during Preview Week

Seeking October Month of Meetings Sponsor

**Economic Development**

Taste of Mission Hills - UPDATE

Small Business Saturday November 26, 2016 Partnership Opportunities

**Design**

New Design for Taste of Mission Hills Installed on all Lamp Posts this Year

Spotlight Mission Hills Banners- New and Renew

Architect Series Installation Date and Event Honoring Featured Elements

#### Adjourn and Reconvene as:

**Mission Hills Parking Advisory Committee**

Community Kick-Off for Reynard Way Parking and Alternative Transportation Modalities Study

MTS 83 Bus Route on Reynard Way- Transportation Optimization Plan meeting at MTS on

Thursday, September 21, 2017 from 9:AM-12:NOON

**Next Executive Committee Meeting: Wednesday, October 11, 4:00 PM @ SAME LOCATION**

**ADJOURN**