



BUSINESS IMPROVEMENT DISTRICT

## **Executive Committee Meeting**

Mission Hills United Methodist Church – 4044 Lark Street  
Wednesday, January 10, 2018 – 4:00

The January 2018 Month of Meetings are underwritten by Troy Curnett - One Mission Realty

### **AGENDA**

#### **Call to Order & Introductions**

#### **Additions/Changes to Agenda**

- **November 2017 Financials**
  - **December 2017 Financials**
  - **Approve November 2017 Minutes**
  - **Accept Trish Watlington's Resignation due to sale of The Red Door**
  - **Election of additional Board of Directors**
  - **Election of Vice President of the Board of Directors**
  - **AmEx Small Business Saturday Revenues by Category**
  - **Red Hot Heroes – Date Change to Sunday March 18, 2017**
  - **Briggs Lawsuit Update**
  - **FY19 Proposed Budget- July 1, 2018- June 30, 2019**
  - **Annual Report to City of San Diego**
  - **Brainstorm ideas for upcoming MH BID Strategic Planning Session**
- Priorities and Partnerships**

#### **Adjourn**