



BUSINESS IMPROVEMENT DISTRICT

Executive Committee Meeting

Mission Hills Library – 215 West Washington Street

Wednesday, August 14, 2019 - 4:00 PM

August 2019 Month of Meetings underwritten by **Gelato Vero Caffe- Aaron and Ian Rabinowitz**

AGENDA

Call to Order & Introductions

Additions/Changes to Agenda

Executive Committee:

- Approve June 2019 Financials
- Approve June 2019 Minutes
- Approve July 2019 Financials
- Approve July 2019 Minutes
- City of San Diego CPPS Grant Award of \$2,000 – Reconciliation Approved Awaiting Reimbursement; Apply FY20
- County of San Diego Grant Award of \$15,000 – Reconciliation UPDATE; Apply FY20
- Workers Compensation Insurance Annual Audit Findings
- Executive Director Medical Coverage FY20
- Accept Resignation of Amanda Gregory due to her job promotion out of Mission Hills
- August Meeting Sponsor Gelato Vero Caffe
- Washington Street Maintenance Assessment District Update

Promotions Committee:

- Social Media Analytics **J. Daniel Geddis**
- A Word from Our President – July and August Hand Outs
- Presidio Sentinel September Column Ideas
- MHBID September Mixer – Two locations offered
- US Bank Title Sponsor for 8th Annual Taste of Mission Hills \$7,500 Received
- 8th Annual Taste of Mission Hills on Wednesday October 2, 2019 UPDATE
- QFC Real Estate Management and One Mission Property Manager relating to 8th Annual Taste

Economic Development Committee:

- Ad Hoc - No on PSH at Old Library Site Update
- Storefront Improvement – Funding Available
- District 3 Candidates Forum – BIDs Informing Candidates Update

Design Committee:

- Banner Art Bags – Creation and Costs
- Taste of Mission Hills Collateral Materials – Footstep Forks, Banners, Posters, Ads, Postcards, Trolley Signage

Mission Hills Parking Advisory Committee:

- New Library Underground Parking Pilot Program
- UCPD Updates on Parking – 8/21 SANDAG Washington Street Bikeway Presentation; AB516; Timed Parking

ADJOURN