



BUSINESS IMPROVEMENT DISTRICT

## **Executive Committee Meeting**

Wednesday, October 11, 2017 4:00

Mission Hills United Methodist Church, 4044 Lark Street

### **AGENDA**

#### **Call to Order**

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

##### ➤ **Financials**

September 2017 Financials

September Mixer Raffle - \$140

Annual Audit of Accounts – Beck & Company, CPAs, Inc

Taxes Ready to File

Briggs Lawsuit – UPDATE

Philadelphia Life Insurance - UPDATE

Associate Members - UPDATE

ED Vacation Time off– November 9-20

##### ➤ **MHBID Board of Directors and Officers Candidates 2018**

##### ➤ **Annual Meeting & Mixer/Last Meeting of 2017-** Wednesday, November 8, BAR by Red Door, 729 West Washington , 4:30-6:30 Special Guest, Councilmember Chris Ward attending

##### ➤ **January 2018 Strategic Planning Workshop – Establish Date and Timeframe**

##### ➤ **RED HOT HEROES –** Plans with John Ealy begin in October for March 2018 Event

##### ➤ **Consider MHBID Board Items for October 18**

###### **Promotions Committee**

Grant School 5-K on March 10, 2018 - Kristin Boyd

Instagram 1000! –Photo Winner of stuffed cassava pie at The Brazilian Guys – Audrey Patterson

A Word from our President – Hand-out

Website Analytics – Daniel Geddis

###### **Economic Development**

Taste of Mission Hills 10/10/17- Wrap-Up

AmEx Small Business Saturday – UPDATE

SPOTLIGHT Mission Hills Year-Round Banners - UPDATE

###### **Design**

Banner Rotation Schedule- Spotlight, Shop Small

New Banner Installation Unveiling on Tuesday, January 16, 2018

###### **Mission Hills Parking Advisory Committee**

October 18- International Restaurant Row Parking District Elections will occur during BID meeting; ads placed by UCPD in October Uptown News and Presidio Sentinel

Community Kick-Off on 9/23/17 for Reynard Way Study - UPDATE

MTS 83 Bus Route Transportation Optimization Plan Vote - UPDATE

**Next Executive Committee Meeting: Wednesday, January 10, 2018 3:00 PM @ MH United Methodist Church**

**Adjourn**