



BUSINESS IMPROVEMENT DISTRICT

Executive Committee Meeting

Mission Hills Library – 215 West Washington Street
Wednesday, September 14, 2022 - 4:00 PM

AGENDA

Call to Order & Introductions

Additions/Changes to Agenda

Executive Committee:

- Approve July 2022 Financials
- Approve August 2022 Financials
- Approve July 2022 Minutes
- President appoints AdHoc Nominations Committee for Annual Elections
- Approve Associate Memberships: US Bank (voting member); Mission Hills Nursery (non-voting); Thorn Brewing (non-voting); Paint Box Art Studio (non-voting); and, Saffron & Sage (non-voting)
- MFJ lost check #2557 \$400 (Letter from USPS) replacement check #2600 \$400
- MHBID BID Alliance Annual Membership Fee \$300
- Talech/Elavon refund of \$71.82 Merchant Fee Credit

Promotions Committee:

- 10th Annual Taste of Mission Hills Update US Bank Title Sponsor; Harley Gray and La Puerta-Mission Hills Trolley Sponsors; Lazy Acres Natural Market and Cardellino Good Neighbor Sponsors; Ticket sales at Backbone Floral, DixiePops, Lewis Fay Kitchen Collective and US Bank; Old Town Trolley Contract
- Voices for Children Community Presentation **Paul Ammons, CASA Outreach**
- September A Word from Our President – Hand Out **D Hall**
- Mission Hills BID Quarterly Mixer at The Meatery on Wednesday, 9/21, 5:30 PM - 7:00 PM
- Social Media Analytics for September 21 meeting **J. Daniel Geddis**
- Discuss Mission Hills BID October Column in Presidio Sentinel

Economic Development Committee:

- Storefront Improvement Opportunities – FY23 Funding Available
- Construction Projects and Empty Building Space Updates

Design Committee

- New art on SDGE Utility Boxes near Meshuggah Shack; SDG&E prohibits wrapping boxes
- 2023 Colors on Canvas Banner Art Contest kick-off in January and celebration in April; Patterson Engineering, Inc to be Title Sponsor and Grant TK8 and Paint Box Art Studio to be childrens' art facilitators
- Spotlight Mission Hills FY23 Banner Program Update
- Washington Street Maintenance Assessment District new staff Milton Clark

Mission Hills Parking Advisory Committee:

- Progress on senior citizen request to relocate MTS bus stop closer to Green Manor
- Progress on limited time parking on 4000 block of Goldfinch Street
- Progress on limited time parking on 900 block of Fort Stockton Drive
- Dove Street, north of W. Washington, parking duration study by City's Transportation Engineers

ADJOURN