City of San Rafael

BID ADVISORY BOARD

San Rafael Business Improvement District

Bank of Marin

1101 Fourth Street  
San Rafael CA 94901

Wednesday, July 9, 2017

8:00 AM – 9:00 AM

Joint Meeting with the San Rafael Business Improvement District Nonprofit Board

1. Call to order
2. Roll Call
3. Approval of Minutes
4. Public Comment ( ~ 5 minutes)
5. Board Member Comments ( ~ 5 minutes)
6. Discussion of 2017 and 2018 BID Budget and Workplan ( ~ 40 minutes)
   1. BID Finances
   2. BID Membership Outreach
   3. Budget and Workplan Considerations for current 2017 year and upcoming 2018
7. Other Items ( ~ 10 minutes)
   1. Events Committee Update
   2. Update from City staff on downtown projects
   3. Request for future agenda items – bylaws, etc.
8. Adjournment