



# THE EAST CUT

## MEETING AGENDA EXECUTIVE COMMITTEE MEETING The East Cut Community Benefit District Thursday, June 1, 2023, 3:30-5:00pm 160 Spear Street, Suite 415

All The East Cut CBD Committee meetings are open to the public. Members of the public may attend the meeting in person or by videoconference or by telephone as noted below to address the Committee on agenda items during the discussion of those items and may also address the committee on agenda or non-agenda items during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

*Members of the public may attend this meeting in person or virtually. You may join the virtual Zoom meeting at:*

<https://us02web.zoom.us/j/89219356368>

*Or by phone at:*

(408) 638-0968

Meeting ID: 892 1935 6368

### OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (3:30pm)
- B. Introductions
- C. Discussion and Approval Items (3:35pm)
  - C-1 **APPROVE** minutes from 03.24.23 Executive Committee meeting. (Post)
  - C-2 Executive Director Report:
    - i. DISCUSS and **RECOMMEND APPROVAL** to enter into a new office lease for The East Cut CBD at 528 Folsom Street. (Robinson)
  - C-3 Finance Committee Report:
    - i. DISCUSS and **RECOMMEND APPROVAL** of The East Cut CBD's financial statements for third quarter of Fiscal Year 2023. (Bailey)
    - ii. REVIEW and DISCUSS the proposed FY24 Operating Budget. (Robinson)
    - iii. UPDATE on organizational fundraising. (Lagarde/Robinson)
  - C-4 The Crossing at East Cut Report:
    - i. UPDATE on The Crossing operations and budget. (Robinson)
    - ii. UPDATE on The Crossing operating agreement. (Robinson)

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- C-5 East Cut Sports & Dog Park Report
  - i. UPDATE on The East Cut Sports & Dog Park fundraising campaign and the project's schedule. (Lagarde)

D. Announcements and Requests for Information (4:55pm)

E. General Public Comment On Items Not On The Agenda (4:58pm)

F. Adjourn

Next Executive Committee Meeting

TBD

