



THE EAST CUT

MEETING AGENDA EXECUTIVE COMMITTEE MEETING The East Cut Community Benefit District Monday, August 26, 2024, 3:30-5:00 pm 528 Folsom Street

All The East Cut CBD Committee meetings are open to the public. Members of the public may attend the meeting in person to address the Committee on agendized items during the discussion of those items and may also address the committee on agendized or non-agendized 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.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (3:30 pm)
- B. Introductions (3:32 pm)
- C. Discussion and Approval Items (3:35 pm)
 - C-1 **APPROVE** minutes from 07.22.24 Executive Committee meeting.
 - C-2 Board President Report:
 - i. UPDATE on material activities of The East Cut CBD. (Heyboer)
 - C-3 Finance Committee Report:
 - i. REVIEW, DISCUSS, and **APPROVE** The East Cut CBD's FY24 Q4 Financial Statements. (Bailey/Robinson)
 - C-4 The Crossing Report:
 - i. UPDATE on neighborhood events and pickleball community meeting. (Robinson/Lau)
 - ii. UPDATE on The Crossing Improvements: (Robinson)
 - Additional Pickleball Courts
 - Commissary
 - Playground Location
 - iii. REPORT on September 5th Milestone Rally at The Crossing. (Robinson)
 - C-5 East Cut Sports & Dog Park Report
 - i. UPDATE East Cut Sports & Dog Park development and fundraising. (Robinson)
 - ii. DISCUSS and **APPROVE** the acquisition and storage of the Sports & Dog Park's historic Art Deco concession building at no cost to The East Cut CBD. (Robinson)

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- C-6 Executive Director Report:
- i. REPORT on the development of a comprehensive plan for Downtown and a future City budget request.
 - ii. REPORT on material East Cut activities.
 - iii. UPDATE on Berg Davis communication work for The East Cut.

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
Monday, September 23, 2024
3:30 – 5:00pm
528 Folsom Street

