



THE EAST CUT

AGENDA

EXECUTIVE COMMITTEE MEETING

The East Cut Community Benefit District
Monday, December 2, 2024, 3:30-5:00pm
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 10.23.24 Executive Committee meeting.
 - C-2 President Report:
 - i. DISCUSS The East Cut CBD's Sports & Dog Park fundraising and strategy for holding in escrow \$3 million for park operations and maintenance. (Grisso)
 - C-3 Nominating Committee Report:
 - i. DISCUSS current board composition and strategy for filling open seats. (Post)
 - C-4 Finance Committee Report:
 - i. REVIEW, DISCUSS, and **APPROVE** Q1 financial statements for Fiscal Year 2025. (Bailey)
 - C-5 Executive Director Report:
 - i. UPDATE on the development of a comprehensive plan for Downtown and a future City budget request.
 - ii. UPDATE and DISCUSS FY25 Goals and presentation to full board in December.
 - iii. REPORT on material East Cut activities.
- D. Announcements and Requests for Information (4:55pm)
- E. General Public Comment On Items Not On The Agenda (4:58pm)
- F. Adjourn

528 Folsom Street
San Francisco
CA 94105

415 543 8223
info@theeastcut.org
theeastcut.org