

THE EAST CUT

MEETING AGENDA The East Cut Community Benefit District Meeting of the Board of Directors

Thursday, December 14, 2023, 3:30pm 299 2nd Street, Lotline Conference Room – The Clancy Hotel

All The East Cut CBD Board 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 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 board's authority.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Board 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 President or by a vote of a majority of the members present.

<u>Members of the public</u> may attend this meeting in person or virtually. The virtual meeting link can be found at: https://www.theeastcut.org/meetings

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (3:30pm)
- B. Introductions
- C. Disclosure by Directors of Any Conflicts of Interest
- D. Approval of 10.16.23 Board Meeting Minutes
- E. Board President's Report
 - E-1 REPORT on action items from the December Executive Committee meeting. (Post)
- F. Finance Committee Report
 - F-1 REVIEW, DISCUSS, and APPROVE The East Cut CBD's FY23 year-end financial statements. (Bailey)
 - F-2 REVIEW, DISCUSS, and APPROVE The East Cut CBD's FY24 July and August financial statements. (Bailey)
- G. Personnel Committee Report
 - G-1 REVIEW, DISCUSS, and APPROVE updates to The East Cut CBD's Personnel Policies. (Heyboer)

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H. Executive Director's Report

- H-1 UPDATE on East Cut CBD Staffing (Robinson)
- H-2 UPDATE on The Crossing, Pelican Park (Block 3), and East Cut Sports & Dog Park. (Robinson)
- H-3 PRESENTATION on 2023 Accomplishments and Future Projects of The East Cut CBD. (all staff)
- I. East Cut Sports & Dog Park Report
 - I-1 UPDATE East Cut Sports & Dog Park fundraising. (Lagarde)
- J. Nominating Committee Report
 - J-1 PRESENT and APPROVE The East Cut CBD's 2024 Board of Directors slate for election to three-year terms. (Post)
 - J-2 PRESENT and APPROVE the 2024 Executive Committee of the board of directors. (Post)
- K. Announcements and Requests for Information (4:50 pm)
- L. General Public Comment On Items Not On The Agenda (4:45 pm)
- M. Adjourn (5:00 pm)
- N. Community Reception

Next Meeting of The East Cut CBD Board of Directors
Thursday, February 12, 2024
3:00 – 5:00pm
Location TBD

