



**Board of Directors Meeting
Wednesday, November 13, 2019 – 12:00pm**

Location: Redwood City-San Mateo County Chamber of Commerce
1450 Veterans Boulevard, Redwood City, CA 94063

AGENDA:

1. **Call to Order – President Don Gibson**
2. **Introductions**
3. **Approval of Minutes from October 9, 2019 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
6. **Committee Updates:**
 - (Executive Committee) President Don Gibson**
 - A. *Resolution:* The Board is requested to authorize the Executive Committee, at its sole discretion, to review the work of the CBID Management entity, the Redwood City-San Mateo County Chamber of Commerce, and grant an annual bonus amount not to exceed \$36,000 per year, to be paid out of the Contingency reserve. This bonus shall be considered at the end of each CBID fiscal year. This bonus amount is based upon performance above and beyond the expectations of the Board as well as the overall improvement in the CBID area. **Action Item**
 - B. 2020 Administration/Corporate Operations Budget
(Fiscal Year December 1, 2019 – November 30, 2020) **Action Item**
 - C. 2020 Contingency/City and County Fees/Reserves Budget
(Fiscal Year December 1, 2019 – November 30, 2020) **Action Item**
 - (SOBO Committee) Rosanne Foust & Gloria Arteaga**
Next Committee Meeting – December 3, 2019 – 11:00am
 - A. 2020 Sidewalk, Operations & Beautification Budget
(Fiscal Year December 1, 2019 – November 30, 2020) **Action Item**

(DISI Committee) Lori Lochtefeld and Don Gibson
Next Committee Meeting – November 26, 2019 – Noon

- B. 2020 District Identity and Signage Budget
(Fiscal Year December 1, 2019 – November 30, 2020)

Action Item

(Parking Management Committee) Ben Paul and Aaron Aknin
Next Committee Meeting – TBD
No Update at this time

- 7. **President's Report**
- 8. **Executive Directors Report**
 - A. Review of October 2019 Financials
- 9. **Other**
- 10. **Adjournment**
- 11. **Next Board Meeting: December 11, 2019**

BROWN ACT: *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Buckmaster, Executive Director (650.362.5017) at least 48 hours prior to the meeting.*