

SAN FRANCISCO STARTS HERE



**UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

AGENDA

April 22, 2021 at 9:00am

Via Zoom link below or 669-900-6833 Meeting ID 84599876048

<https://us02web.zoom.us/j/84599876048>

1. Call to order and roll call
2. Public comment
3. Announcements & new business
 - a. District status & reopening
 - b. Economic Recovery Task Force & Retail Summit
 - c. Virtual Annual Lunch May 6 at 12pm
 - d. PPP update
 - e. Office Move 6/5
4. Action to approve the minutes of the February 25, 2021 meeting
5. Discussion and Action to approve letter of support for SF Carts for new mobile food carts for Union Square area.
6. Discussion and Action to approve letter of support to extend Proposition H measure to downtown areas including Union Square.
7. Discussion and Action to approve letters of support for 48 Stockton and I. Magnin Building development projects.
8. Rebranding update, overview, and timeline.
9. Discussion and review initial draft of revised bylaws
10. Review of Board Members slate and Officers and Committee Chairs discussion.

CLOSED SESSION

11. Discussion and Action to approve hiring of Intern

12. HR matter

13. Upcoming meetings

a. Board Meeting – May 27, 2021 at 9am

b. Next Executive Committee Meeting – June 24, 2021 at 9:00am

14. Adjournment