

SAN FRANCISCO STARTS HERE



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

AGENDA

February 25, 2021 at 9:00am

Via Zoom link below or 669-900-6833 Meeting ID 88410555932

<https://us02web.zoom.us/j/88410555932>

1. Call to order and roll call
2. Public comment
3. Announcements & new business
 - a. District status and Crime
 - b. Powell Street
 - c. Rebranding update
 - d. Move
4. Action to approve the minutes of the December 17, 2020 meeting
5. Formal request for return of assessments and Action to approve response.
6. Action to approve renewed line of credit for \$1mil with Wells Fargo.
7. Updates on COVID-19 relief funds and Action to approve accepting PPP loan (#2) and applying for ERTC.

CLOSED SESSION

8. Review and discussion of revised Personnel Manual and action to approve final draft.
9. HR Matter
10. Upcoming meetings
 - a. Board Meeting – March 25, 2021 at 9am
 - b. Next Executive Committee Meeting – April 22, 2021 at 9:00am
11. Adjournment

*Agenda materials are available for inspection at the BID's office during regular office hours
323 Geary Street, Suite 203, San Francisco, CA 94102*