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

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**AGENDA**

**August 21, 2019 (Wednesday) at 9am  
Union Square BID Conference Room – Suite 203  
323 Geary Street, San Francisco, CA 94102**

1. Call to order
2. Public comment
3. Announcements & new business
  - a. Board election update
  - b. SFPD Ambassador Program update
  - c. Discussion regarding Downtown (FiDi) CBD
  - d. Winter Walk 2019
  - e. DA's Forum September 18, 2019 at Hilton 5-7pm
4. Action to approve the minutes of the June 27, 2019 meeting
5. City Center Realty presentation and action to approve letter of support for retail to office conversion (floors 3 and up) of 220 Post Street.
6. Discussion regarding potential additional office space and action to approve leasing 323 Geary Street, Suite 318.
7. Discussion regarding insurance broker RFP and possible action to begin RFP process.
8. Discussion and updates regarding new services timeline and member services.
9. Public Affairs updates and action to approve letters of opposition to 3 potential mobile food facilities in the Union Square area.
10. Union Square Foundation updates and discussion and action to renew terms of Tim Falvey (to September 1, 2021) and Ron Yen (to November 16, 2021) and action to approve amendment to services agreement.

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

11. Discussion and action to approve Miracle Messages contract extension for 19-20FY.

## **CLOSED SESSION**

12. Intern update and discussion and action to extend Zarrina internship through December 31, 2019.

13. Upcoming meetings

- a. Board Meeting September 26, 2019 Grand Hyatt
- b. Union Square Wine Walk – October 17, 2019 6-9 (TBC)
- c. Next Executive Committee Meeting – October 24, 2019
- d. SAVE THE DATE Union Square Foundation Holiday Fundraiser – December 11, 2019 (6-9pm) – Starlight Room.

14. Adjournment