

**SAN FRANCISCO STARTS HERE**



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

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**AGENDA**

**August 22, 2016 – 9:00-10:30AM**

**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. Strategic planning update
  - b. Name change update
  - c. Holiday planning and fundraising event
4. Action to approve the minutes of the June 23, 2016 meeting
5. Stockton Street Improvement Project update.
6. Powell Street Promenade update and discussion and review of termination agreement (and donation of \$125,000) and possible Action to approve Audi termination agreement and accept donation of \$125,000.

**CLOSED SESSION**

7. Review of draft bonus & commission plan for staff and discussion and possible Action to approve USBID bonus and commission plan.
8. Review of Intern job description and offer and discussion and possibly Action to approve hiring of Intern.

**END of CLOSED SESSION**

9. Upcoming meetings.
  - a. Next Board Meeting September 22, 2016 (location TBD)
  - b. Union Square BID member mixer – September 2016 (location TBD)
  - c. Next Executive Committee meeting – Thursday, October 27, 2016 (TBC)
10. Adjournment