



THE EAST CUT

AGENDA SPECIAL MEETING of The East Cut EXECUTIVE COMMITTEE

The East Cut Community Benefit District
Wednesday, October 23, 2024, 12:00-1:15 pm
528 Folsom Street

All The East Cut CBD Committee meetings are open to the public. Members of the public may attend the meeting in person to address the Committee on agenda items during the discussion of those items and may also address the committee on agenda or non-agenda items during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (12:00 pm)
- B. Introductions (12:02 pm)
- C. Discussion and Approval Items (12:05 pm)
 - C-1 **APPROVE** minutes from 08.26.24 Executive Committee meeting.
 - C-2 Nominating Committee Report:
 - i. DISCUSS and RECOMMEND to the full board a slate of officers for The East Cut CBD. (Post)
 - C-3 Executive Director Report:
 - i. REVIEW, DISCUSS, and **APPROVE** a legal services agreement with Coblenz Patch Duffy & Bass to investigate the dissolution of East Cut Landing Partners, LLP.
 - ii. REPORT on the development of a comprehensive plan for Downtown and a future City budget request.
 - iii. REPORT on material East Cut activities.
 - C-4 Salesforce Park Report:
 - i. REVIEW and DISCUSS recent FY24 Park "clean up" invoice. (Grisso)
 - C-5 East Cut Sports & Dog Park Report
 - i. UPDATE East Cut Sports & Dog Park fundraising gala. (Lagarde/Robinson)
 - ii. UPDATE on the acquisition and storage of the Sports & Dog Park's historic Art Deco concession building. (Robinson)
- D. Announcements and Requests for Information (1:05pm)
- E. General Public Comment On Items Not On The Agenda (1:15pm)
- F. Adjourn

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