



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District

Meeting of the Board of Directors

Thursday, December 12, 2024, 3:00pm

299 2nd Street, Lotline Conference Room – The Clancy Hotel

All The East Cut CBD Board 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 board's authority.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The Board 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 President or by a vote of a majority of the members present.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (3:00pm)
- B. Introductions
- C. Disclosure by Directors of Any Conflicts of Interest
- D. Approval of 10.28.24 Board Meeting Minutes
- E. Public Comment on Closed Session Items (3:15pm)
- F. Adjourn into Closed Session (3:17pm)

CLOSED SESSION

- 1. Board discussion of year-end compensation and performance of Executive Director. (Government Code Section 54957(b)(1).)
- G. Resume Open Session (3:35pm)
 - G-1 **Consider Action** Related to Executive Director Year-End Compensation.
- H. Board President Report (3:37pm)
 - H-1 REPORT on action items from the December Executive Committee meeting. (Grisso)
 - H-2 RECOGNIZE outgoing board member Lauren Post. (Grisso)
- I. Nominating Committee Report (3:45pm)
 - I-1 PRESENT and **APPROVE** The East Cut CBD's 2025 Board of Directors slate for re-election to a second three-year term. (Post)

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J. Executive Director's Report (3:50pm)

- J-1 UPDATE on East Cut CBD Staffing. (Robinson)
- J-2 REPORT on the development of a comprehensive plan for Downtown and a future City budget request. (Robinson)
- J-3 PRESENTATION on 2023 Accomplishments and Future Projects of The East Cut CBD. (all staff)

K. Announcements and Requests for Information (4:50 pm)

L. General Public Comment On Items Not On The Agenda (4:45 pm)

M. Adjourn (5:00 pm)

Community Reception

Next Meeting of The East Cut CBD Board of Directors

Monday, February 10, 2025

3:00 – 5:00pm

