



Board of Directors Meeting and Agenda

May 24, 2023 • 5:00 P.M. - 6:00 P.M.

Hotel Kabuki Kosakura Board Room

Virtual Access via ZOOM conference: <https://us02web.zoom.us/j/86382763888>

Phone Option: 1-669-90-06833 • Meeting ID: 863 382 763 888

JCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority.

Each speaker shall have up to 2 minutes to address the Board.

1. Call to order and roll call - **Kathy** 5:00
2. **Action Item:** Approval of April 2023 Minutes - **Kathy** 5:05
4. **Action Item:** Approval of April 2023 Financials - **Mary** 5:07
Update current grants - **Melissa**
5. Guest Speaker - **Introduction by Grace** 5:15
Office of Economic Workforce Development, Chris Corgas, Deputy Director
6. Guest Speaker - **Introduction by Grace** 5:25
Osaka Way/Buchanan Mall Update: Maria De Alva, SF Planning Department
7. Executive Director & Staff Reports - **Grace, Brandon** 5:35
 - A. G7 Summit +Dandelion Project
 - B. Small Business Update
 - C. Update on Marketing Efforts
 - D. Cleaning, Safety and SafeCity Updates
8. General public comment - 2 minute per person - **Kathy** 5:50
9. Announcements and New Business - **Kathy** 5:55
10. **Action Item:** Adjournment - **Kathy** 6:00

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, June 28, 2023 at 5pm. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Meliisa Bailey Nihei at melissa@jtowncbd.org to request materials.