



Board of Directors Meeting and Agenda

June 28, 2023 • 5:00 P.M. - 6:00 P.M.

Hotel Kabuki - Kosakura 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.**

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| 1. | Call to order and roll call | 5:00 |
| 2. | Action Item: Approval of May 2023 Minutes | 5:05 |
| 3. | Action Item: Approval of May 2023 Financials
Action Item: Approval of one month extension of current budget
Update current grants | 5:07 |
| 4. | Guest Speaker
US Banks Vice President, District Manager, Suwandi Tandjung | 5:20 |
| 5. | Executive Director & Staff Reports
A. Introduction of NCI Intern Emi Thomas
B. G7 Summit + NAKED, Inc. Dandelion Project
C. Update Small Business
D. Update on Marketing Efforts
E. Update on Heart of Jtown Pop Up Shop
F. Cleaning, Safety and SafeCity Updates | 5:30 |
| 6. | Action Item: Cleaning Contract | 5:40 |
| 7. | General public comment - 2 minute per person | 5:50 |
| 8. | Announcements and New Business | 5:55 |
| 9. | Action Item: Adjournment | 6:00 |

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, July 26, 2023 at 5pm. Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Grace Horikiri at grace@jtowncbd.org to request materials.