

**Yerba Buena Community Benefit District  
Incorporation Committee Meeting  
September 19, 2008  
10-11:30am**

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
10:00am	Call to Order		Goldes
10:00-10:15am	Introductions	Discussion	Goldes
10:15-10:30am	Incorporation Overview <ul style="list-style-type: none"> <li>• Bylaws</li> <li>• Articles of Incorporation</li> <li>• IRS Application</li> <li>• MOEWD Contract</li> <li>• Insurance</li> <li>• Bank Account</li> </ul>	Information	Goldes/Hoell
10:30-11:10am	Bylaws	Discussion	Goldes
11:10-11:20am	Future Meetings	Discussion	Goldes
11:20-11:30am	Public Comment (items not on agenda)	Information	
11:30am	Adjourn		Goldes

Please RSVP to Heather Hoell ([heather@yerbabuena.org](mailto:heather@yerbabuena.org) or 415/541-0312) by  
**Thursday, September 18.**