

**Yerba Buena Community Benefit District
Interim Board of Directors Meeting
October 14, 2008
4-6pm**

Roe Restaurant and Lounge (651 Howard Street)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order <ul style="list-style-type: none"> • Public Comment Guidelines 		Almond
4:00-4:10pm	Introductions	Discussion	Almond
4:10-4:15pm	Chair's Report <ul style="list-style-type: none"> • November Meeting • 2009 Hosts 	Information	Almond
4:15-4:20pm	Minutes	Approval	Goldes
4:20-4:40pm	CBD Overview <ul style="list-style-type: none"> • Master Timeline • Budget 	Approval Approval	Almond/Hoell Elberling
- BREAK -			
4:50-4:55pm	Interim Staff	Information	Almond
4:55-5:20pm	Incorporation Committee <ul style="list-style-type: none"> • Attorney • Omnibus Approvals • Draft bylaws 	Approval	Goldes
5:20-5:40pm	Services/RFP Committee	Approval	Brennan
5:40-5:50pm	Marketing/PR Committee	Approval	Almond

5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Monday, October 13.**