

Chinatown District Management Association (BID)

Thursday, July 5, 2012

60 St. James Place

(Note location as CCBA is not available)

4:00 – 5:30 p.m.

AGENDA

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|--------------------------------------|------------------|----------|
| ▪ Welcome | Chair | 2 mins. |
| ▪ Approval of Minutes | | 3 mins. |
| ▪ Updates | Wellington Chen | 10 mins. |
| ▪ Program Services Committee Report: | | 10 mins. |
| ○ Clean Streets RFP progress | Priscilla Cheung | |
| ○ Next steps | | |
| ▪ Marketing Subcommittee Report | Michael Levine | 7 mins. |
| ○ Discussion on RFP parameters | Eddy Eng | 8 mins. |
| ▪ Space Search Committee Report | Stephen Cheung | 10 mins. |
| ○ Next steps re negotiations | | |
| ▪ By-laws Committee Report | Nolan/Colombini | 10 mins. |
| ○ Draft copy for comments | | |
| ▪ Finance Committee Report: | Tony Wong | 10 mins. |
| ○ Budget draft timeline | | |
| ○ Bank selection update | | |
| ▪ Other business: | Chair | 5 mins. |
| ○ Executive Committee schedules | | |
| ○ Fundraising Committee update | | |