

Meeting of the Board of Directors

Friday, May 8, 2020 at 1:00 PM

Zoom Viedo Confrence Call Topic: Gaslamp Quarter Association Board of Directors Meeting Time: May 8, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/95810453175?pwd=OEMvRVpSRCtLRTFPRHdOVVYyR3FTQT09

> Meeting ID: 958 1045 3175 Password: 440542 One tap mobile +16699006833,,95810453175#,,1#,440542# US (San Jose) +13462487799,,95810453175#,,1#,440542# US (Houston)

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AGENDA

- 1. Call to Order
- 2. Non-Agenda Public Comment

CONSENT ITEMS

3. Minutes – March 4, 2020 (special meeting)

Old Business

- 4. Gaslamp BID update
 - Status of assesments
 - Status of City Fees and Services
 - Status of SBEP and Technical services grant

GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.



- Status of contract
- Status of changes from City/County
- Slow Streets review
- Review questions for Townhall with Todd Gloria and special guests
- Open issues relating to opening of all busineses
- 5. Social Media review

NEW BUSINESS

6. "Welcome Back" Gaslamp Quarter Marketing budget and campaign review (action item)

ADJOURNMENT

Next Gaslamp Quarter Assocaition Board of Directors meeting TBA

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