

**Grand Street District Management Association**  
the Managers of the  
**Grand Street Business Improvement District**  
in East Williamsburg, Brooklyn

Board of Directors' Meeting  
Thursday, April 24, 2008  
246 Graham Avenue  
BID Conference Room  
3:00 PM

**Agenda**

1. Approval of previous minutes 02-21-2008
2. Executive Director's Report
  - a. Earth Day celebrations
  - b. Vendex/Contract Update
  - c. Board Development Update
  - d. Commercial Tenants-Franchise Search
  - e. Streetscape RFP Response Update
3. Resolution of the Board of Directors
4. Announcements and New Business
5. Next meeting date and closing
  - i. **Annual Meeting on June 5<sup>h</sup>, 2008**