

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

Board of Directors' Meeting
Tuesday, September 25, 2007
Swinging Sixties Center
Library Room
3:00 PM

Agenda

1. Summer Activities: Debriefing
2. Executive Director's Report
 - a. Update on Capital Expense Award
 - b. Physical Conditions Report
 - c. BID Office Update
 - d. Budget Increase Update
 - e. Insurance Claim
 - f. Business Profile, Block Managers, New Businesses
 - g. Priority Action Plan for Fiscal 2008
3. Proposed Bylaw Amendments
4. Announcements and New Business
 - a. Holiday Lighting Event
 - b. Directors & Officers Liability Insurance
 - c. Explore Adding Services To Include All Four Corners of Bushwick Ave./Grand St. Intersection
5. Next meeting date and closing
 - a. Scheduled Meeting Dates:
 - i. November 21st, 2007
 - ii. January 23rd, 2008
 - iii. March 6th, 2008
 - iv. Annual Meeting on June 5^h, 2008

Executive Director's Summer Activities

July/2007

- Designed promotional flyer for "Back-To-School" website update.
- Attended BID Managers Meeting (BMA) on July 11th.
- Capital Improvement Project follow-up.
- Coordinated DA's Alternative Sentencing Community Service program on Grand Street.
- Office Space follow-up.
- Communication with Lawyer's Alliance on lease hold and capital project
- Block Managers program outreach.
- Graffiti removal.
- Communication with Council Member Reyna's Office

August/2007

- Permit renewal for BID Banners
- Tree pruning request for estimates.
- Request for sidewalk renovation estimates.
- Communication with Wellcare Inc., agents regarding sponsorships for events.
- Confirmed status and delivered deliverables regarding BID budget increase request.
- Submitted 311 complaints on physical conditions.
- Communication with Council Member Reyna's Office.
- Observation of changes in tenancy on Grand Street.

September/2007

- Submit Business Profile to local newspaper
- Selection of Tree Pruning contractor.