

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

Board of Directors' Meeting
Wednesday, November 28, 2007
Swinging Sixties Center
Library Room
3:00 PM

Agenda

1. Approval of previous minutes 9-25-2007
2. Proposed bylaws amendments
3. Minutes to the annual meeting FY2007
4. Executive Director's Report
 - a. Capital Improvement Project Update
 - b. BID Office Update
 - c. Budget Increase Update
 - d. Independent Audited Annual Report
 - e. Holiday Lighting Event Report
5. Announcements and New Business
6. Next meeting date and closing
 - a. Scheduled Meeting Dates:
 - i. January 23rd, 2008
 - ii. March 6th, 2008
 - iii. Annual Meeting on June 5^h, 2008