

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

Executive Board Meeting
Thursday, January 17, 2008

3:00 PM

Agenda

1. Approval of minutes from the 11/15/07 executive board meeting
2. Submission of minutes to the 11/28/07 board of directors meeting
3. Executive Director's Report
 - a. Property Owners' meeting
 - b. Safety Issues (Merchant Attacked by High School Students)
 - c. New Office Space Update (246 Graham)
 - d. Review of contractor bids for renovation of 246 Graham
 - e. Insurance Claim
 - f. Capital Improvement Project update
4. Announcements and New Business
5. Next meeting date and closing
 - Board of Directors on January 24th
 - Executive Board meeting on February 7th