

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

**Executive Board Meeting**  
**Thursday, October 25, 2007**  
**850 Grand Street High School Campus**  
**Conference Room 460A**  
**3:00 PM**

**Agenda**

1. Review of the 9/25/07 Board meeting
  
2. Executive Director's Report
  - a. Update on Capital Project
  - b. Lease Agreement (246 Graham) Update
  - c. Budget Increase Update
  - d. Holiday Lighting Event
  - e. Directors & Officers Liability Insurance
  
3. Amendment to Bylaws
  
4. Announcements and New Business
  
5. Next meeting date and closing
  - Executive Board meeting on November 15<sup>th</sup>
  - Board of Directors on November 21<sup>st</sup>
  - Executive Board meeting on December 12<sup>th</sup>