

CIDBIA Board Meeting Agenda for 5/4/17
Hing Hay Coworks, 8:30am



CIDBIA Board Members: Larry Larson (Co-President), Ken Louie (Co-President), I-Miun Liu (Treasurer), Barry Blanton (Secretary), Aaron Crosleycone, Tuck Eng, Diane King, Edlira Kuka, Lei Ann Shiramizu, Maiko Winkler-Chin

Executive Director: Jessa Timmer

8:30	1. Welcome	<i>Ken</i>
8:30-8:35	2. Public Comment on Agenda Items	<i>Ken</i>
8:35-8:40	3. Review and Approval of April 6, 2017 Meeting Minutes*	<i>Ken</i>
8:40-9:10	4. BIA Renewal Update & Unassigned Petitions	<i>Ken</i>
9:10-9:30	5. Upzoning and MHA requirements for C-ID	<i>Ken</i>
9:30-9:40	6. Finance Update and Approval of Amended 2017 Budget*	<i>I-Miun</i>
9:40-9:45	7. Events/Marketing Update	<i>Monisha</i>
9:45-9:50	8. Staff Update	<i>Jessa</i>
9:50-9:55	9. Public Comment	<i>Ken</i>
9:55	10. Adjourn	<i>Ken</i>

**denotes action item*