



**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING
December 11, 2018, 3:00-4:00pm**
Lighthouse for the Blind, 10th Floor – Board Room Conference Room
1155 Market Street, San Francisco, CA 94103

- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- PRESENTATION: WHOLE FOODS – TRINITY PLACE **(5 minutes)**
- PRESENTATION: 469 STEVENSON DEVELOPMENT – BUILD **(5 minutes)**
- APPROVAL OF CMCBD BOARD MINUTES FROM THE PREVIOUS MEETING **Discussion | Action**
- THE EXECUTIVE COMMITTEE RECOMMENDS APPROVAL OF NEW BOARD MEMBER SHELLEY ORLANDO FILLING THE PROPERTY OWNER SEAT VACATED BY RALPH LEE **Discussion | Action**
- THE EXECUTIVE COMMITTEE RECOMMENDS APPROVAL OF CMCBD BUDGET FOR 2019 **Discussion | Action**
- THE EXECUTIVE COMMITTEE RECOMMENDS APPROVAL OF CORPORATION DBA NAME CHANGE TO MID MARKET COMMUNITY BENEFIT DISTRICT **Discussion | Action**
- DISCUSSION AND POSSIBLE ACTION ON LETTER OF ACKNOWLEDGMENT FOR 469 STEVENSON STREET DEVELOPMENT BY BUILD **Discussion/Action**
- EXECUTIVE DIRECTOR ANNOUNCEMENTS
- ADJOURNMENT

All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

To RSVP or for further information:
info@central-market.org 415.957.5985
mailing address: 901 market street suite 490 san francisco, ca 94103