



**CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING**

June 12, 2018, 3:00-4:00pm

Lighthouse for the Blind, 10th Floor – Board Room Conference Room
1155 Market Street, San Francisco, CA 94103

& via conference call from Starbucks, 137 Newport Center Dr, Newport Beach, CA 92660

- CALL TO ORDER
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- PRESENTATION: 1064 MISSION ST. DEVELOPMENT (5 MIN)
(MERCY HOUSING / EPISCOPAL COMMUNITY SERVICES)
- APPROVAL OF CMCBD BOARD MINUTES FROM THE PREVIOUS MEETING **Discussion | Action**
- TREASURER UPDATES **Discussion | Action**
- EXECUTIVE COMMITTEE RECOMMENDS FULL BOARD APPROVAL TO APPLY ANNUAL CPI INCREASE TO CMCBD 2019 ASSESSMENT ROLL **Discussion | Action**
- BUDGET & FINANCE COMMITTEE RECOMMENDS FULL BOARD APPROVAL OF THE 2017 REVIEWED FINANCIAL STATEMENTS **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