

- 1. Introductions & President's Report** - Ben Nicholls
- 2. Public Comment**
 - Three minute limit on non-agenda items
- 3. Financial review (*information*)** -Cecelia Moreno
 - Review May & June 2017 Financials prior to August BOD meeting
 - FY 17 Year End
 - FY 18 Operating budget
- 4. Executive Director Report (*informational*)** -Gerrie Trussell
 - Contract & Service Review – Graphic Solutions
 - Smart Growth and Land Use Committee update
- 5. Hillcrest Project Updates (*action B*)** - Marc Marconi
 - Allocate up to 10K for Valet and DMV parking campaign
 - Pride and FM - outreach
- 6. Mission Hills Project Updates (*information*)** -Susan McNeil
Schreyer
 - The vote of the MHPAC was unanimously in favor of foregoing wayfinding signs in Mission Hills and seeking other opportunities to help drivers find public parking.
- 7. Bankers Hill Project Updates (*information*)** - Chris DeMolive
 - Review and initiate two, four-hour time limited signage and meter changes
 - Outreach review
- 8. IRR Updates (*action B*)** -Gerrie Trussell
 - Chalmers
 - Winder allocate \$30K for street/curb improvements
- 9. Setting the Agenda for Board Meeting – August 14th, 2017 (*information*)** - Ben Nicholls

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