

1. **Establishment of Quorum, Call to Order and Introductions** **-Ben Nicholls**
  
2. **President’s Report** **-Ben Nicholls**
  
3. **Non-Agenda Public Comment**  
Three minutes on non-agenda items
  
4. **Consent Agenda, item A-B & C** **(action Items)** **-Susan Mc Neil Schreyer**  
August/September 2017 Minutes **-Cecelia Moreno**  
August 2017 Financials  
2017 Audit Report
  
5. **Elections: Three Year Terms** **(action Items)** **- Gerrie Trussell**  
Bankers Hill Business Seat: Curtis Allen, Brooklyn Bikes  
Bankers Hill Resident Seat: Peter Raymond  
Hillcrest Business Seat: Eric Fillion, Pardon My French  
Hillcrest Resident Seat: Miah Earn  
IRR: Selina Stockley, Shakespeare’s Tea Shoppe
  
6. **Meter Purchase Up to \$15,000.** **(action Item)** **- Gerrie Trussell**  
Purchase up to thirteen meters for the 3800 block, east side of 7<sup>th</sup> Avenue
  
7. **Parking Conversion Notice Materials and Postage allocation \$2500.00** **(action Item)**
  
8. **Deco Bike Station Relocation** *(information)*  
Alternate locations provided, avoiding parking loss.
  
9. **Mission Hills Project Updates** *(information)* **-Susan Mc Neil Schreyer**  
Reynard Way Area Parking Study
  
10. **Hillcrest Project Updates** *(information)* **-Marc Marconi**  
University Bike Lanes, parking relocation  
Advertising Campaign begins  
Lunch Loop and Valet Report
  
11. **Bankers Hill Project Updates** *(information)* **-Chris DeMoville**  
Parking Conversion Notices to go out  
Survey businesses to change 2hr to 4hr parking
  
12. **International Restaurant Row** *(information)* **- Selina Stockley**
13. **Adjourn**

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