1. **Establishment of Quorum, Call to Order and Introductions**   -Ben Nicholls

2. **President's Report**   -Ben Nicholls
   Holiday Mix & Mingle – Dec 10th 4pm-6pm

3. **Non-Agenda Public Comment**
   Three minutes on non-agenda items

4. **Consent Agenda, items A & B**   **(*action Items*)**
   October 2018 Minutes   -Susan Mc Neil Schreyer
   September 2018 Financials
   Resignation Moreno

5. **Elections: Three Year Terms**   **(*action Items*)**   - Gerrie Trussell
   Hillcrest Business Seat: Stefan Chilcote, Baja Bettys
   Mission Hills Business Seat: Susan Mc Neil Schreyer, MHBID

6. **Normal Street Promenade Update**   **(*informational*)**   - Brittany Bailey

7. **Executive Director Report**
   City Contract and PO active
   Wayfinding signage
   Audit
   Annual Report

8. **Committee Project Updates**

   Banker's Hill   -Chris DeMoville

   Hillcrest   -Gerrie Trussell

   International Restaurant Row   - Selina Stockley

   Mission Hills   -Susan Mc Neil Schreyer

   Adjourn   **(*action Items*)**