

1. **Establishment of Quorum, Call to Order and Introductions** -Ben Nicholls
  
2. **President’s Report** -Ben Nicholls  
 Holiday Mix & Mingle – Dec 10<sup>th</sup> 4pm-6pm
  
3. **Non-Agenda Public Comment**  
 Three minutes on non-agenda items
  
4. **Consent Agenda, items A & B** *(action Items)* -Susan Mc Neil Schreyer  
 October 2018 Minutes  
 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)*

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