

## **Board Meeting Thurs, 9/7/2017**

4:00 pm\*

## 62 Mott St, 2<sup>nd</sup> floor

AGENDA	
1. Welcome	- Chair
2. Invocation	
3. Approval of Minutes	- Chair
4. Report and Plans for 2018	- Exec. Director
a. Result of annual survey s	says
b. DOT pilot TGIF Shared S	treets P/T A & B
c. DOT pilot Doyers Street	
d. DOT Gateways RFP results	
e. DSNY/DOH new Big Belly	y units
f. Park Row new proposal	
g. Supplemental Clean St/K	Kiosk
5. Board review Plans for 2018	- Board
a. N360 Fellow timeline and	d outputs
b. Discussion and decision	
6. Development/Marketing Comr	nittee - Co-chairs
7. List of committees & activation	n - Chair

8. Budget and Finance Report - Treasurer

9. Other business: Nomination, 2018 Gala, etc.