Board Members in Attendance

Summer Strand   David Stegeman   Josh Weber
Alpha Jalloh    Eric Leaf       Michael DeMichele

Others in Attendance

Dan Adams, HDI   Stephanie Sherman, HDI   Lilith Fowler, HDI
Sierra Starner-Heffron, DCD   Natanael Martinez, DCD   Stacey Williams-Ng, WC
Antoine Carter, WC

Agenda

1. Call to order, welcome, and introductions.

2. Approval of minutes from March 20, 2019 meeting

   **Motion to approve the minutes of the March 20, 2019 BID No. 51 board meeting.**
   **Moved by Josh Weber, seconded by Eric Leaf, unanimous approval.**

3. Treasurer's Report

4. BID Metrics Report
   a. Plan a summer open house, potentially at Barnacle Bud’s on July 18th

5. Projects and Programs
   a. Communications Strategy
   b. Riverwalk Design Standards
   c. Branding and Identity Projects - Presentation later in the agenda

6. Other Business
   a. Potential BID Expansion Update
i. Near West Side BID has a per-owner cap

ii. Preference would be to expand into proposed area with plan of how to spend money and support Walker Point’s efforts to create a BID. After 5 years, if Walker’s Point creates a BID, all properties west of 1st Street would then move to the Walker's Point BID.

iii. Another meeting with WPA in the near future.

b. Watermarks

i. What is the benefit to the BID? Why would the BID support this?

ii. If the BID is going to support public art in the District, why didn’t the BID get a say in what that art is?

iii. Have Mary Miss come to a BID board meeting to talk about the project.

c. Presentation by Wallpapered City

i. 2019 Murals

ii. 2020 Mural Festival

d. DNC 2020

7. Next Meeting

   a. June 19 @ 9:00 am

8. Adjournment