Board Members in Attendance

David Stegeman       Josh Weber       Michael DeMichele  
Eric Leaf            John Rossetto   Alpha Jalloh

Other Attendees

Dan Adams, HDI        Lilith Fowler, HDI     Natanael Martinez, DCD

Board Members Excused

Summer Strand

Agenda

1. Call to order, welcome, and introductions

2. Approval of minutes from April 30, 2018 meeting

   MOTION TO APPROVE THE MINUTES OF THE APRIL 30, 2018 MEETING OF THE BID 51 BOARD. Moved by Josh Weber, seconded by Eric Leaf, unanimously approved.

3. Treasurer’s Report

4. Harbor District, Inc. Contract

   MOTION TO APPROVE THE SERVICE CONTRACT WITH HARBOR DISTRICT, INC. Moved by Alpha Jalloh, seconded by Josh Weber, unanimously approved.

5. Projects

   a. Branding Workshop and Master Plan
i. RFP distributed on May 8, Questions due by May 24, and Final Responses due by May 30

b. Real Estate Development Tours
   i. Plunkett Raysich Architects, LLP is the presenting sponsor

c. Slosh Park / Greenfield Avenue Public Plaza Update

6. Other Items
   a. Letter to MMSD
      i. Ask MMSD to report to our group after the study is completed.

7. Next Meeting - Tuesday, June 19 @ Noon @ Transfer

8. Adjournment of BID No. 51 Business Meeting

9. Strategic Planning Session with Harbor District, Inc. Board of Directors