



West Broadway Business  
and Area Coalition

**West Broadway Coalition Board of Directors Meeting**

**Thursday 7/12/18**

**8:30 – 9:45 am**

**1101 W Broadway - ECMN Gathering Space (nextdoor to Avenue Eatery)**

1. Welcome and Introductions/Meeting Called to Order
2. Approval of Agenda
3. Consent
  - a. June Meeting Minutes
  - b. June Financials
4. Business Improvement District
  - a. Revised 2018 Budget
  - b. Draft 2019 Budget and Plan discussion
  - c. resolution to support proposed 2019 Budget
5. Northside Business Grants
  - a. updates on Microgrant, WBC, NEON partnership
  - b. resolution to become a Microgrants partner organization
6. New Member Elections
7. Other Staff Report & Updates
  - a. FLOW
  - b. Strategic Planning
  - c. 2040 comment period and next step implementation
8. New Business
9. Adjourn