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