AGENDA

1. Call to Order & Introductions

2. Non Agenda Public Comments
Public comment may be made on any subject in the Board’s area of responsibility. Time allotted to each speaker shall be determined by the President; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today’s agenda are to be taken at the time the item is heard). Please direct requests to speak to the President prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under “Non-Agenda Public Comment.”

3. Announcements and Community Reports/Updates - 3 Minutes

4. Administrative Items
   a. Request for agenda revisions (continuances, change in order, etc.)
   b. Conflict of interest declarations on agenda items
   c. Board non-agenda comment

5. Approval of Minutes
Old Town Chamber of Commerce Meeting - April 18, 2018 Action Item
Old Town Chamber of Commerce Board Retreat - April 18, 2018 Action Item

6. Committee Reports
   a. Organization Committee
      i. Financial Reports
         1. Accept the financial report - November 2017
         2. Accept the financial report - January 2018
         3. Accept the financial report - February 2018
         4. Accept the financial report - March 2018
      ii. Harney Street Market
         1. Interim Management Agreement update
         2. Request for Proposals: Market Manager update
b. **Promotions & Marketing Committee**  
   i. Fiesta Cinco de Mayo recap  
   ii. Arts & Crafts Show, September 15-16, 2018  
   iii. Next Promotions Meeting  
      1. Thursday, May 24, 2018. 8:30 a.m., Cafe Coyote  

c. **Design Committee - Update**  
   i. Way finding signage  
   ii. Banners  
   iii. Old monument  
   iv. Gateway update  

d. **Parking Committee - Update**  
   i. Repairs and maintenance update  
   ii. Old Town Community Church valet application  

e. **Executive Director Update**  
   a. Monthly Report - April  
   b. Tax Fairness, Transparency and Accountability Act of 2018  

7. **Upcoming Events - Updates**  
   a. Dia de los Muertos, November 1-2, 2018  
   b. Taste + Tequila, November 29, 2018  

9. **Unfinished business**  
   a. Evaluation of CAM Services contract  

10. **New business**  

11. **Next Old Town Chamber of Commerce meeting Date**  
   a. Next Meeting - Wednesday, June 20, 2018  

12. **Adjourn**