

Summary of Chinatown DMA Interim Board June 19, 2012 Meeting

@ Chinese Consolidated Benevolent Association – 62 Mott Street

Time: 4:00 – 5:30 PM

SUBJECT & TOPICS DISCUSSED:

- Approval and review of May 3, 2012 Minutes of meeting
- Updates on the following items:
 - a) BID Minutes posting requirement as per the City Council;
 - b) Certificate of Incorporation filing and EIN (Employer Identification Number);
 - c) Approval of Conflicts of Interest Policy and next steps
- Program Services Committee Reports on:
 - a) Clean Streets RFP &
 - b) Holiday Lighting RFI results & progress and next steps
- Fund-raising Committee Report on the interviewed Consultant's preliminary proposal
- Marketing Subcommittee Report
- By-laws Committee Report
- Finance Committee Report on:
 - a) Bank selection parameters and
 - b) Signatories authorization discussions
- Next Chinatown DMA (BID) meeting July 5, 2012

(FINAL DETAILED MINUTES WILL BE PROCESSED & POSTED WITHIN 3 DAYS OF BOARD APPROVAL)