



**UNION SQUARE ALLIANCE
EXECUTIVE COMMITTEE SPECIAL MEETING**

**AGENDA
July 3, 2024, 10:00am
291 Geary Street, Suite 200, SF, CA 94102**

Please note as of February 28th, 2023, in person attendance is required for quorum and for a Board Member's vote for action items to be counted.

1. Call to order and roll call.
2. Public comment.
3. To confirm and approve the following items (as discussed previously on June 27, 2024):
 - a. The minutes of the April 25, 2024, Executive Committee and May 3rd, 2024, meetings.
 - b. Pulkesin Mohan (Taj Campton Place) as a Board Member for the Union Square Foundation.
 - c. The renewal of the CNB line of credit in the amount of \$980,000 and to approve Julie Taylor, Treasurer and Marisa Rodriguez, CEO as signers on the line of credit.
 - d. The new credit card in the amount of \$10,000 for use by Eva Schouten for events and related expenses.
 - e. Sponsorship consultant (Kevin Bartram) contract.
 - f. Accepting \$50,000 grant for Bigbelly maintenance and replacements.
 - g. Closed session minutes from April 25, 2024, Executive Committee meeting.
 - h. Remote Work Agreement.
 - i. Status of Public Realm Manager.
 - j. Staff position(s) and new position.
 - i. Revised position for Director of Economic Development and Policy.
 - ii. Reposting Intern Position
 - iii. New position of Chief of Staff.
 - k. New consulting client for Director of Economic Development and Policy.
4. Adjournment