I. Review of Necessary Contracted Services
   • Bookkeeping
   • Maintenance oversight
   • Administrative functions
   • Fundraising
     o Events
     o Grant writing
     o Government / OED, CDBG
     o Assessments
   • Community Relations
     o Neighboring Organized Groups
     o Community Activities
     o Public Awareness

II. Current Contract with NEWSED
    • Total amount, delineation of services and costs, agency bandwidth and satisfaction with service

III. Other BID Needs:
    • Strategies for bringing together Santa Fe BID and Art District as well as Neighboring Organized Groups- LPNA RNO, Auraria, Upper Santa Fe
    • Improved Communication
      o Businesses need attention
      o Website needs attention
    • BID Board Needs
      o Timely communication /notices, responses, minutes, etc.
      o Need Strategic Planning / monitoring
      o Work to eliminate conflicts of interest
      o Additional member? Voting Members should equal seven

IV. Advantages / Disadvantages of contracting for Santa Fe BID Director
   • Tasks/ Expectations for Director position
   • Cost of Director Position

V. Questions from last meeting:
   • Are we looking after commercial interests of businesses on Corridor?
   • How to help neighborhood thrive

VI. Next Steps