1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of January Minutes – Attached

4. Operations Report

5. ANNOUNCEMENT: Redesign/Repave of Telegraph Ave starting March 2nd

6. ACTION ITEMS
   a. The Sweet Spot LGBTQ nightclub & community center @ Hoopers - Frank Ciglar & Katie Larsen, Oakland Pride (DE/ED)
   b. Designating Temescal Produce Market space at Mac Commons as Community Space (DE/ED)
   c. Temescal Street Fair Contract Revision (Promo)

7. INFO/DISCUSSION ITEMS
   a. Pedestrian Plaza Grant Update
   b. 2019 Financials
   c. BID Branding – considering replacing #gritty with #merging (Promo)
   d. Executive Director’s Report

8. OTHER