



EXCELSIOR ACTION GROUP CBD BOARD OF DIRECTORS EMERGENCY MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/84760130440?pwd=FjllBnE3UjRMREcThFNbgHrMYj>

E024.1

Meeting ID: 847 6013 0440 Passcode: 607572

Monday, February 3, 2025, 3:00 pm – 4:00pm

AGENDA

1. Roll Call
2. Enter Closed Session (Action Item)
3. Review the Contract Agreement for Tonic Nightlife Group to be hired as Interim Executive Director of the Excelsior Community Benefit District dba Excelsior Action Group, Excelsior Action Group Community Benefit District. (Discussion Item).
4. Review the Contract Agreement for NexStreet to be hired to manage the cleaning for the Excelsior Community Benefit District dba Excelsior Action Group, Excelsior Action Group Community Benefit District. (Discussion Item).
5. Open Public Session (Action Item)
6. Adopt the Contract Agreement for Tonic Nightlife Group to be hired as Interim Executive Director of the Excelsior Community Benefit District dba Excelsior Action Group, Excelsior Action Group Community Benefit District. (Action Item).
7. Adopt the Contract Agreement for NexStreet to be hired to manage the cleaning for the Excelsior Community Benefit District dba Excelsior Action Group, Excelsior Action Group Community Benefit District. (Action Item).
8. Adjournment