

Delmar Loop Special Business District  
Board Meeting

**Blueberry Hill, *Pac-Man Room*, 6504 Delmar**  
approximately 10:00 am

1. Call to order and Introductions
2. Approval of minutes from 4-9-19 meeting as published in draft form in Newsletter
3. Executive Director update - Rachelle L'Ecuyer
4. Directors' insurance and liability insurance – Joe Edwards
5. Accounting Firm/RFP update – Tom Schmidt
6. Strategic Plan, Annual Report to U. City Council, EDRST update – Joe Edwards
7. Council liaison report: Libbey Tucker
8. Public comments : three-minute limit requested
9. Other Business & Adjourn