

Loop Special Business District  
Board Meeting

**Blueberry Hill, Pac-Man Room, 6504 Delmar**  
approximately 10:00 am  
July 9, 2019

1. Call to order and Introductions
2. Approval of minutes from 6-11-19 meeting as published in draft form in Newsletter
3. Update including Fall and Winter events
4. Directors' insurance and liability insurance – Joe Edwards, Steve Stone
5. Strategic Plan, Annual Report to U. City Council, EDRST update – Joe Edwards
6. Council liaison report: Libbey Tucker
7. Public comments : three-minute limit requested
8. Other Business & Adjourn