



Meeting of the  
**BOARD OF DIRECTORS**

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*Wednesday, April 25, 2018 at 3:30 PM*  
*Horton Grand Hotel, 311 Island Ave, San Diego, CA 92101*

**AGENDA**

1. Call to Order
2. Non-Agenda Public Comment

**PRESENTATIONS**

3. Community Updates

**CONSENT ITEMS**

4. Minutes - February 28, 2018
5. Financials - January, February 2018

**OLD BUSINESS**

6. FY18 Strategic Plan
7. District Décor & Enhancement
8. Special Events

**NEW BUSINESS**

9. FY19 Board Retreat
10. Urgent Non-Agenda Items (Action Items Must Meet Gov. Code Section 54954.2)

**ADJOURNMENT**

*GQA Board of Directors may act on any item included in this agenda. Staff reports and supporting documents are available for viewing in the reception area of the Gaslamp Quarter Association office during normal business hours.*