



Special Board of Directors Meeting
February 5, 2024, 3:30 pm
48 Golden Gate Avenue, San Francisco, CA
Meeting Minutes
FINAL/APPROVED 3/27

Present:

- Mike Vuong, President, Business Owner Seat (Boys & Girls Clubs of SF)
- Naomi Maisel, Vice President, Business Owner Seat (La Cocina Municipal Marketplace)
- Bilal Mahmood, Treasurer/Chair, Finance, Admin & Fund Development Committee, Resident Seat
- Nafy Flatley, Chair, Policy & Voice Committee, Business Owner Seat (Teranga)
- Gregory Johnson, Resident Seat
- Jennifer Kiss, At Large Seat (R&D Foundation)
- Isabel Manchester, Chair, Operations & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)
- Cindy Ramesh, Property Owner Seat (Hilton)
- Shelbey Wiedemann, Property Owner Seat (UC College of the Law)

TLCBD Staff:

- Esan Looper, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Kate Robinson, TLCBD Staff

Absent:

- Diana Pang, Secretary, Property Owner Seat (Chinatown Community Development Center)
- Justin Bautista, Resident Seat
- Gordon Leung, Property Owner Seat (Tenderloin Neighborhood Development Corporation)

1. **Welcome, Introductions & Call To Order**

The meeting came to order at 3:31pm.

2. **Action: Vote on Purchase & Sale Agreement for 200 Leavenworth**

K. Robinson presented on the proposed purchase and sale agreement and vision for Tenderloin Community Center; 90-days contingency and 120 days for financing

J. Kiss asked about current owners and goals of the fundraising campaign

G. Johnson asked about the price and comps with other properties

M. Vuong spoke in support of the project since the offer allows for time to determine viability of the project without loss

MOTION: Review and approve proposed contract to allow 90-day inspection and 120-day financing to determine feasibility of 200 Leavenworth purchase.

Moved by: N. Maisel

Seconded by: I. Manchester

Abstained: none

Passed: Unanimous

Next Board of Directors Meeting

Wednesday, March 27th, 5:00 pm | 48 Golden Gate Avenue, San Francisco, CA