



Special Board of Directors Meeting  
August 21, 2024, 5:00 pm  
48 Golden Gate Avenue, San Francisco, CA  
Meeting Minutes  
FINAL/APPROVED 9/25

**Present:**

- Nafy Flatley, At-Large Representative (Teranga)
- Brennan Foley, Property Owner Seat (Hilton)
- Gordon Leung, Property Owner Seat (Tenderloin Neighborhood Development Corporation)
- Bilal Mahmood, Resident Seat
- Naomi Maisel, Property Owner Seat (La Cocina)
- Geoffrey McFarland, Business Owner Seat (St. Anthony Foundation)
- Diana Pang, Property Owner Seat (Chinatown Community Development Center)
- Patricia Tu, Business Owner Seat
- Kristen Villalobos, Property Owner Seat (San Francisco Community Land Trust)
- Shelbey Weidemann, Property Owner Seat (UC Law San Francisco)

**TLCBD Staff**

- K. Halhoul, TLCBD Staff
- Greg Moore, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Nicole Patel, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Alicia Seleska, TLCBD Staff

**Absent:**

- Justin Bautista, Resident Seat
- Isabel Manchester, Property Owner Seat (The Phoenix Hotel)

### **1. Welcome and Call to Order**

- K. Robinson called the meeting to order at 5:02 pm. Introductions followed.

### **2. Executive Director Updates/Announcements**

- K. Robinson announced that TLCBD completed its three year strategic plan. This new board will take TLCBD into the next five years.
- There is an open resident seat - applications still pending. Possible future interim election.
- Two Events: Part of new First Thursdays on Market Street, Thursday, September 5th, Mid Market Business Association, *Unstaged*. Artistic activities on Market Street between 5th-7th Streets, 4-7PM; Thursday, September 12th, *Music in Dodge Alley with Masterpiece*, 5-8PM - live music and complimentary food.

### **3. Action: Nominate and Vote on Board Officers.**

#### **Motion: To Elect Naomi Maisel as President.**

- Moved by: N. Maisel
- Seconded by: S. Weidemann
- Abstained: None
- Passed: Unanimous

#### **Motion: To Elect Isabel Manchester as Vice President, Bilal Mahmood as Treasurer, and Diana Pang as Secretary.**

- Moved by: N. Maisel
- Seconded by: S. Weidemann
- Abstained: None
- Passed: Unanimous

#### **Action: Naomi Maisel Appointed Committee Chairs**

- Finance, Administration & Fund Development: Bilal Mahmood, Chair and Brennan Foley, Vice Chair
- Operations and Stewardship: Geoffrey McFarland, Chair and Shelbey Weidemann, Vice Chair
- Policy and Voice: Kristen Villalobos, Chair (open Vice Chair).

#### **Action: Naomi Maisel Appointed the Executive Committee**

- Naomi Maisel, President
- Isabel Manchester, Vice President
- Bilal Mahmood, Treasurer and Chair of Finance, Administration and Fund Development
- Diana Pang, Secretary
- Geoffrey McFarland, Chair of Operations and Stewardship
- Kristen Villalobos, Chair of Policy and Voice
- Nafy Flatley, At Large

The meeting was adjourned at 5:32 pm.

Next Board of Directors Meeting

**Wednesday, September 25th, 5:00 pm** | 48 Golden Gate Avenue, San Francisco