

japantown task force, inc.
a planning, preservation, and development organization

JTF Board Meeting
Monday October 22, 2007 @ 6:00 p.m.
Japantown Better Neighborhood Planning Room
Miyako Mall
Agenda

Tab

- A. Recognition of Quorum**
- 1 **B. Approval of Minutes: Board Meeting of August 27, 2007**
- C. Kokoro Update (Jeff Mori, Board Chairman)**
- D. Executive Director Report from Bob Hamaguchi**
 - 2 1. Funding Sources – 9/30/07
 - 2 2. Financial Statement – 09/30/07
 - 2 3. Staffing/Funding Projection Changes
 - 3 4. Better Neighborhood Plan Status
 - 4 5. Japan Center Garage Marketing Plan
 - 6 6. Grocer Outlet
- E. President of the Board Report from Sandy Mori**
 - 1 1. 1481 Post Street
 - 2 2. WACAC Appointment
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- F. Other Business and Announcements**
- 5
 - 1. Press Clippings
 - 2. Silver SPUR Luncheon Nov 5 – honoring Jon Osaki
 - 3. BNP Community Meeting #3 – Sat Dec 1