

**Board of Directors
San Jose Downtown Property Owners' Association**

April 15, 2008
8:30 a.m.

San Jose Downtown Association
28 N. First Street, Ste. 1000

AGENDA

1. Call to order
2. Approval of March 18 board meeting minutes
3. President's Report
4. Contract Status
 - a) SGI
 - b) SJDA
5. Capital Improvements/ Beautification Subcommittee Report
6. PBID Ops Manager report
7. Any other matters
8. Adjournment

Next PBID Board meeting: May 10, 2008, San Jose Downtown Association

Richard Berg
Susan Gallagher
Chuck Hammers
Cyril Isnard

Randy Knox III
Elizabeth Mattson
Dean Munro
Jim Ortbal

Bill Ryan
Michael Shadman
Richard Utic