



**NEW MONTEREY BUSINESS ASSOCIATION**  
**Lighthouse District**  
**BOARD OF DIRECTORS / MEMBERSHIP Meeting**  
**Wednesday, February 6, 2019**  
**9:00 AM**  
**Scholze Park Community Center**

AGENDA

- I. Welcome and Introductions**
- II. Call the Meeting to Order**
- III. Approval of January 2019 Minutes**
- IV. Executive Committee**
  - Conversation: Lighthouse Avenue Traffic - Set General Meeting
  - 2019 Work Plan
  - Food Truck Issue
- V. Design Update**
  - Andronico's
- VI. Promotion**
- VII. City Report**
- VIII. Set Next Meeting - March 6, 2019**
- IX. Adjourn**