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Information Only

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Three-year term, 10% fixed interest rate, 5% loan fee
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Presentation by UCSF Staff

WILL SEND COPY OF POWERPOINT IN SEPERATE EMAIL - WILL INCLUDE TIMELINE FOR
SUBMITTING PROPOSALS

Laughing Monk Brewery
Information and Action Item

Andrew Casteel and Aaron Hicks presented their concept for a boutique beer brewery to be located in the BVHP at 1439 Egbert in a 3100 sq ft location.

Their concept wil include a 1000 barrel production, and a tasting room, that will allow for tasting on-site as well as the sale of 750ml bottles for carry out.

There is currently a Third Street Alcohol Restriction Use District in effect, which prohibits Laughing Monk from being able to attain a Type 23 license for breweries.
At the same time, there is an amendment proposal before the City to allow for Type 2 licenses (for Wineries) which are also currently prohibited. Laughing Monk is hoping that Type 2 licenses are allowed, it would then apply for another amendment to the ordinance for Type 23 licenses to be exempt as well, citing the Type 2 license exemption as precedence. Andrew and Aaron came to the BMA meeting to get support for their future request for exemption.

Motion: Laughing Monk is seeking BMA support to change the planning code to allow type 23 Paris's to operate tasting rooms with on-site sales and bottles to go within the third Street alcohol restricted use district.

Vote:
Yes - 6
No - 3
Abstentions - 3

Motion Carried: Andrew and Aaron are supposed to come back to the BMA in April to provide an update on what other groups they have seen, and what support or other response they have received.

Kiva Zip

Current President and Chair La Shon Walker introduced the idea for BMA providing support for members who apply for Kiva Zip loans. DiscussionL

La Shon raised the idea that it would be beneficial to provide such support for the following reasons:

- 1) It would be an additional benefit of membership
- 2) It would allow an applicant to be fully funded faster (if the BMA contributed a dollar amount greater than those customarily given by individuals; however, no dollar amount was specified in the discussion)
- 3) It would add legitimacy to a members campaign and therefore help to leverage other giving

The members in attendance were adamant about not using membership dues to provide support. There was some discussion of setting up a separate fund that members could contribute to on a voluntary basis to use for the loan. Two of the newest members indicated that they would in support, and one who is going through the process now indicated that she wished she could receive a BMA contribution to her campaign and would be in support of providing support to others. Three members said that BMA should not be in the loan business, and that people should support individually if they choose. The conversation was spirited, but no clear consensus was discernible so a motion was made to determine the true level of support or lack thereof.

Motion: BMA will financially support current BMA members who are applying for small business loans through Kiva Zip, with the understanding that there would be parameters and guidelines required (e.g. a presentation before the membership by the applicant; length of membership requirement, etc), and a limit to the number of loans outstanding at any time.

Motion made by Harell Powell, Aquarius Enterprises
Motion seconded by Larry _____, Good Foods Catering

Vote:

Yes - 6

No - 2

Abstentions -4

Motion carried.

However the Chair noted that 4 members not participating in the vote indicates a need for further discussion in order to have successful implementation and participation of enacted. Therefore, the item is tabled for further discussion.

2014 Dues/Outreach

BMA has recently hired Antoinette Mobley to provide outreach services to potential new members, and to provide dues collection support for renewing members. Ms. Mobley was hired for a short term contract.

BMA Operations/Executive Committee Structure

La Shon will be stepping down from her role as President. The March meeting is her last as Chair. She has accepted a position with Lennar Urban. Lennar Urban will be joining the BMA as a member. Per the Bylaws, the Vice President will become the President until elections can be held. Only current members can vote; thus making it critical for merchants to pay dues. La Shon will stay to assist with operations support, and will be calling on various members to volunteer to take on special projects or event support. We will be updating the membership further at the April meeting.

Calendar announcements

Campaign to Re-name the Bayview Library for Linda Brooks-Burton

Series of Outreach Meetings: Two remaining meetings:

Wednesday, April 23 6pm-8pm

Monday, May 19 Noon - 2PM

BCA/Rafiki Wellness' 7th Annual Black Health and Healing Summit

April 19th

9 AM to 5 PM

San Francisco State University

Cesar Chavez Student Center

1600 Holloway Avenue

Sunday streets Bayview/Dogpatch 2014

Sunday, May 4th

11 AM to 4 PM

Will run from Third & King through Dogpatch and end at the Bayview Opera House

Activity will be on the southbound side of the street this year

Meeting Adjourned at 8:10pm