



**2023 – 2024
BID BOARD OF DIRECTORS
MEETING AGENDA**

Date: May 1, 2024

Day: Wednesday

Location: Main Street Branch Library at 525 Main Street, Huntington Beach

Time: 4:00PM

PUBLIC COMMENTS: Members of the public wishing to participate in the HBBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to info@hbdowntown.com Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting. Public Comments must be received by 4:00 PM Monday, April 1, 2024, to ensure inclusion into and read during the meeting.

BID Executive Board of Directors

BOD Agenda

May 1, 2024

Roll Call

BID Board Members: Susie Smith, Tony Duran, Sandy Taylor, Moe Kanoudi, Bob Bolen, Nicole Lido, Darrick Hearn, Peter "PT" Townend, Adam Schell

HBDBID Staff:

Public Comments

This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meeting) Act, the Board of Directors may not enter discussion regarding items not on the agenda. Each comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.

1. Approve Minutes

Review meeting minutes from April 3, 2024 board meeting and Executive board meeting April 15, 2024.
Recommended action: Record and file meeting minutes from the April 3, 2024 board meeting and April 15, 2024 Executive board meeting.

2. HBDBID office furniture update.

3. VP found a prospective attorney to represent the 501(c) portion of the BID

4. Treasurer Report-Financials

- Treasurer Sandara Schulz-Taylor will report on the financial information provided by the CPA
- Financials through April
- Recommended action: Record and file accountants compilation reports for HBDBID.
- Future treasurer
- Interview new accountants



5. Presidents Report

- City Contract
- 5 months left in this fiscal year

6. City Updates:

Representatives from the City of Huntington Beach will provide updates on issues regarding the Downtown Business Improvement District.

- Community and Library services Department – Molly Uemera
- City Liaison – Kriss Cassanova
- HBPD
- HBFD
- Marine Safety

7. HB Downtown Committee Updates:

- Marketing PT Peter Townend /Tony Duran
- Stakeholder Outreach chair Tony Duran/Nicole Llido/Susie Smith
- Events Bob Bolen/Darrick Hearn
- Finance & Governance – Sandy Taylor/Tony Duran/Moe Kanoudi/Susie Smith
- Beautification Bob Bolen

8. HB Downtown Task forces:

- SCN chair Susie Smith, Financial update Sandy Taylor
- BOD handbook/orientation Nicole Lido

9. Non-profit grant writer

10. Discussion Topics & Announcements – 5 minute limit per topic

11. Old Business

Jamie Strong & Kim Erin Justice exit checks

12. Adjournment

The next HBDBID Board Meeting will be as follows:

- Board of Directors Meeting scheduled for Wednesday, June 5, 2

