



**2017-2018  
BID BOD SPECIAL MEETING AGENDA**

Date: May 17, 2108  
Location: HBDBID Office  
315 3<sup>rd</sup> St. Suite E  
Huntington Beach, CA 92648

Day: Thursday  
Time: 1:30PM

<b>1. Call to Order</b>
<b>2. Roll Call</b>  Board Members present: Matt Peterson, Bob Bolen, Mike Williams, Dick Thorpe, Susie Smith, Dave Shenkman, Kate Leigh, Max Schultz, Lizzie Raudenbush, and past President Steve Daniel. BID Staff: Darci Henderson
<b>3. Public Comments</b>  <i>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 Meetings) Act, The Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.</i>
<b>4. Approve Minutes</b>  a. Recommendation: Adopt the Minutes of the May 10, 2018, Board Meeting.
<b>5. Approve Agenda</b>  a. Recommendation: Adopt the Agenda.
<b>6. President Report</b>  a. Information: President Matt Peterson will report on the revised Scope of Work and BID Manager Contract for Marianne Tonjes tabled at last BID BOD meeting. Attachment 6a. Contract and Statement of Work.  b. Recommendation: Approve the revised Scope of Work and BID Manager Contract.
<b>7. Adjournment:</b> The next HBDBID Board Meeting is June 14, 2018

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street and the HBDBID office 315 3<sup>rd</sup> St. Ste E, at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to 714-536-8300.