



*Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com*

2016 - 2017 BID BOARD SPECIAL MEETING AGENDA

Date: September 7, 2017
Location: BID Office
315 3rd Street Suite E
HB, CA 92648

Day: THURSDAY
Time: 9:30AM

- I. Call to order. Roll Call: BID Board = Brett Barnes, Bob Bolen, Keith Breiter, Henry Carey, Steve Daniel, Matt Peterson, Susie Smith, Nicole Thompson, Dick Thorpe
- II. Public Comments – limited to 3 minutes per person. 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 3 minutes, and time may not be donated to another speaker.
- III. Approval of the Candidate list for BID Board Elections 2017 from the Nominating Committee.
- IV. Adjournment – Meeting adjournment a. Next meeting: Thursday, September 14th, 9:30 AM at the HB International Surfing

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 at least 72 hours prior to each meeting. Questions on agenda items may be directed to Mary Ann Senske, BID Manager, at 714-536-8300.