



**2018-2019  
BID BOARD of DIRECTORS MEETING AGENDA**

Date: August 8, 2019  
Location: HB Art Center  
538 Main Street  
Huntington Beach, CA 92648

Day: Thursday  
Time: 9:00 AM

<b>1. Call to Order</b>
<b>2. 2018-2019 Board of Director's Roll Call</b> Board Members: Dave Shenkman, Brett Barnes, Kate Leigh, Moe Kanoudi, Mike Williams, Michelle Vespe, Murat "Coach" Koc, Danny Othman, and Susie Worthy. Past President: Matt Peterson HBDBID Staff: John Gilbert, Darci Henderson, and Faith Womack
<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. Information: Review Meeting Minutes from July 25, 2019 Special Board Meeting.  <b>Recommendation:</b> Record and file Meeting Minutes from BID Special Board Meetings July 25, 2019.
<b>5. Treasurer Report – Financials</b>  a. Information: Treasurer Kate Leigh will report on the current financial information provided by the CPA. Attachment 5a.  <b>Recommendation:</b> Record and file the July 2019 accountants' compilation report for the HBDBID, Surf City Nights, and Malco.
<b>6. President Report</b>  a. Information: Dave Shenkman will provide a report on this past month's meetings and activities. b. Information: Dave Shenkman will provide update on upcoming City Council BID renewal process that includes Annual Report, 2019-2020 Budget, and BID assessments. c. Information: Dave Shenkman will present last year's BID Board application to review and discuss.  <b>Recommendation:</b> Approve BID Board application for 2019-2020 elections.
<b>Committee Reports:</b>



<b>7. Executive Committee</b> a. No meeting
<b>8. Budget and Finance Committee</b> a. No meeting
<b>Staff Reports:</b>
<b>9. BID Executive Director – John Gilbert</b>  a. Information: John Gilbert will provide update on BID priorities.
<b>10. Events Coordinator - Darci Henderson</b>  a. Information: Darci Henderson will report on Surf City Nights and BID events.
<b>Other:</b>
<b>11. Downtown Events</b> a. Information: Discussion of downtown event timing.
<b>12. City of HB Business Development Update</b>  a. Information: A representative from the City of Huntington Beach will report on important issues regarding businesses and new development in the downtown business improvement district.
<b>13. Announcements</b>
<b>14. Adjournment</b>  The next HBDBID Board Meeting is September 12, 2019.

*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> Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to staff at [info@hbdowntown.com](mailto:info@hbdowntown.com) or 714-536-8300.*