



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

Date: September 12, 2019
Location: HB Art Center
538 Main Street
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

1. Call to Order
2. 2018-2019 Board of Director's Roll Call 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 and Darci Henderson
3. Public Comments <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>
4. Approve Minutes a. Information: Review Meeting Minutes from August 8, 2019 and August 29, 2019 BID Board Meetings. Recommendation: Record and file Meeting Minutes from BID Board Meetings August 8, 2019 and August 29, 2019.
5. Treasurer Report – Financials a. Information: Treasurer Kate Leigh will report on the current financial information provided by the CPA. Attachment 5a. Recommendation: Record and file the August 2019 accountants' compilation report for the HBDBID, Surf City Nights, and Malco.
6. President Report a. Information: Dave Shenkman will provide a report on past month meetings and activities.
Committee Reports:
7. Executive Committee a. No meeting
8. Budget and Finance Committee a. No meeting



Staff Reports:
9. BID Executive Director – John Gilbert a. Information: John Gilbert will provide update on BID priorities.
10. Events Coordinator - Darci Henderson a. Information: Darci Henderson will report on Surf City Nights and BID events.
Other:
11. City of HB Business Development Update 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.
12. Announcements
13. Adjournment The next HBDBID Board Meeting is October 10, 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 3rd 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 or 714-536-8300.