



**2017-2018
BID BOARD of DIRECTORS MEETING MINUTES**

Date: October 4, 2018
Location: HBDBID Office
315 3rd Street Suite E
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

1. Call to Order. The meeting was called to order at 9:00 am
2. Roll Call Board Members: Matt Peterson, Bob Bolen, Mike Williams, Lizzie Raudenbush, Dave Shenkman, Michelle Vespe, and Max Schultz. Past President: Steve Daniels City Staff: Kellee Fritzal, Michael Vigliotta, Council member Eric Peterson. HBDBID Staff: Marianne Tonjes, Darci Henderson
3. Public Comments None
4. Board of Director's Election A letter stating that "a new nomination process is appropriate if agreed upon by the DTBID" from Michael Vigliotta, Chief Assistant City Attorney was distributed. President Matt Peterson read the motion: Four Pacific City candidates currently on the ballot are no longer eligible to run for a Board position due to the recent Huntington Beach City Council decision to remove Pacific City businesses, and the Hyatt, Hilton and Pasea hotels from the HBDBID. Dave Shenkman made the motion to approve cancelling the current ballot and opening a new HBDBID Board of Director's election process. Seconded by Bob Bolen. Vote: 7-0
5. Announcements
6. Adjournment a. The meeting was adjourned at 9:03 am Motion by Michelle Vespe, Seconded by Bob Bolen. Vote: 7-0

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 Marianne Tonjes, HBDBID Manager, at 714-536-8300.