



**2017-2018
HBDBID BOARD of DIRECTORS
SPECIAL MEETING MINUTES**

Date: February 27, 2018
Location: BID Office
315 Third St. Suite E
Huntington Beach, CA 92

Day: Tuesday
Time: 9:00 AM

Call to order: Board President Matt Peterson called the meeting to order at 9:02 a.m.

a. Roll Call:

Board members: Matt Peterson, Bob Bolen, Mike Williams, Lizzie Raudenbush, Dave Shenkman, Kate Leigh, and Max Schlutz

BID member: Pat Rogers

BID staff: Marianne Tonjes

2. Public Comments: None

3. Approve Agenda:

Motion: Kate Leigh. Second: Dave Shenkman. Vote: Unanimous.

4. Appoint Board Secretary

Information: Per the Huntington Beach Downtown BID Bylaws, vacancies shall be filled by the Board President with the approval of a majority of the Board of Directors

Discussion: Bid Member Pat Rogers provided her support and endorsement for Kate Leigh as Secretary stating that she had related experience through her job and with non-profits.

Board President Matt Peterson stated that filling the position fulfills the by-law requirements regarding the Executive Committee.

Max Daffron and Robert Ramirez from the City of Huntington Beach's Economic Development Department arrived.

Recommendation: Approve Kate Leigh for Secretary of the Huntington Beach Downtown Business Improvement District Board of Directors

Motion: Lizzie Raudenbush. Second: Dave Shenkman. Vote: Unanimous.

5. Adjournment: Board President adjourned the meeting at 9:14 a.m.



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

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, or 24 hours for special meetings. Questions on agenda items may be directed to Marianne Tonjes, BID Manager, at 714-536-8300.