



Huntington Beach Downtown
Business Improvement District
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2016 - 2017 BID BOARD MEETING MINUTES

SPECIAL MEETING

Date: JUNE 30, 2017

Day: FRIDAY

Location: HBDBID OFFICE
315RD STREET, SUITE E

Time: 9:30 AM

Meeting Called to order at order at 9:36.

In attendance: BID Board = Brett Barnes, Bob Bolen, Keith Breiter, Steve Daniel, Matt Peterson and Nicole Thompson. Excused Absent: Susie Smith & Dick Thorpe.

Also in attendance: BID Member Henry Carey (Bomburger), BID Member Steve Grabowski (UPS Store & Finance Committee Member), Kellee Fritzal from HB City, Office of Economic Development, and Mike Viggallotta, HB City, Office of City Attorney, and Susan Welfringer, BID Manager.

Public Comments – None

President:

- Steve advised that the IDA interviews have been completed and they will send a draft report within ten days. More will be shared with the board and public after receipt of the report.
- Steve nominated Henry Carey, Bomburger, to replace Erin Henry who resigned from the board on April 26, 2017. Matt seconded. All in favor. None opposed. Motion passed.

Committees & Updates:

- a. Finance / Governance Committee
 - i. Brett moved to increase the Admin Assistant pay to \$16,00/hour retro to one-year anniversary date of May 16, 2017. Matt Seconded. All in favor, with Bob abstaining. Motion passed.
 - ii. Susan, on behalf the committee, presented the 2017-2018 Combined Malco, SCN, BID Budget. Members had an opportunity to ask questions re: specific items. Advice from Kellee Fritzal to eliminate the \$800 Legal line, as the HB City Attorney is our attorney. Group agreed to move this \$800 item from legal to contingency. Steve motioned to approve the 2017-2018 Combined Malco, SCN, BID budget with noted change on Legal. Brett seconded. All in favor, motion passed.

Meeting adjourned at 10:04.