



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

Date: September 5, 2018  
Location: HBDBID Office  
315 3<sup>rd</sup> Street Suite E  
Huntington Beach, CA 92648

Day: Wednesday  
Time: 9:15 AM

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| <p><b>1. Call to Order</b><br/>The meeting was called to order at 9:20 a.m.</p>   |
| <p><b>2. Roll Call</b><br/>Present Board Members: Matt Peterson, Mike Williams, Bob Bolen, Dave Shenkman, and Kate Leigh. Past President: Steve Daniels<br/>Absent: Michelle Vespe, Lizzie Raudenbush, Max Shultz<br/>HBDBID Staff: Marianne Tonjes, Darci Henderson</p>  |
| <p><b>3. Public Comments</b><br/>President Matt Peterson announced he will withdraw from running for re-election</p>  |
| <p><b>4. Approval of the Candidate list for HBDBID Board Elections 2018 from the Nominating Committee chair Steve Daniels.</b></p> <p>Motion: Approve the Candidate list for HBDBID Board Elections 2018 from the Nominating Committee with Matt Peterson's name removed.</p> <p>Motion by Dave Shenkman. Seconded by Bob Bolen. Kate Leigh abstained. Vote 4-0</p> |
| <p><b>5. Announcements</b></p> <p>None</p>  |
| <p><b>6. Adjournment</b></p> <p>The meeting was adjourned at 9:34 a.m.</p>  |

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