



**2018-2019
BID BOARD of DIRECTORS SPECIAL MEETING MINUTES**

Date: July 25, 2019
HBDBID Office
315 3rd St., Ste. E
Huntington Beach, CA 92648

Day: Thursday
Time: 3:00 PM

1. Call to Order: 3:02pm
2. 2018-2019 Board of Director's Roll Call Board Members Present: Dave Shenkman, Kate Leigh, Moe Kanoudi, Mike Williams, Murat "Coach" Koc, and Susie Worthy. Absent: Brett Barnes, Danny Othman, Michelle Vespe, and Past President: Matt Peterson HBDBID Staff: John Gilbert, and Darci Henderson Also, in attendance: Robert Ramirez City of HB Business Development
3. Public Comments None
4. Approve Minutes a. Information: Review Meeting Minutes from July 11, 2019 BID Board Meeting. Attachment 4a. Mike Williams motioned to record and file Meeting Minutes from July 11, 2019 BID Board Meeting, Moe Kanoudi seconded. Vote 5-0, 1- abstained.
5. Treasurer Report – Financials a. Information: Treasurer Kate Leigh reported on June 2019 financial information provided by the CPA. Attachment 5a. Murat "Coach" Koc motioned to record and file the June 2019 accountants' compilation report for the HBDBID, Surf City Nights, and Malco, Kate Leigh seconded. Vote 6-0.
6. President a. Information: Review and discuss the proposed HBDBID assessments and BID map for 2019-2020. Attachment 6a. Dave Shenkman presented the proposed assessments and map. Susie Worthy asked if Jack Clapp had been reduced. Dave explained the zone has a seasonal category. Moe Kanoudi stated he didn't feel it should be a flat rate but a percentage. Moe pointed out he pays .80 ¢ per day for security, cleaning, and communication with the City. Moe thinks we need a 5-year plan for the assessments to reach \$200,000.00 and for now recommends a 17% increase. Discussion continued.



Kate Leigh motioned to approve the proposed HBDBID assessments with an adjustment to a 17% increase in zone 1 and BID map for 2019-2020, Moe Kanoudi seconded. Vote 5-0. 1- abstained.

- b. Information: Review and discuss the proposed HBDBID 2019-2020 budget. Attachment 6b.

Moe Kanoudi motioned to approve the proposed HBDBID 2019-2020 budget, Murat “Coach” Koc seconded. Vote 6-0.

7. Announcements

Murat “Coach” Koc left at 3:40pm

Kate Leigh announced Visit HB should be moving into their new offices soon and they are beautiful.

8. Adjournment

Mike Williams motioned to adjourn the meeting, Kate Leigh seconded. Vote 5-0. Meeting adjourned at 3:44pm.

The next HBDBID Board Meeting is August 8, 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.