



**2019-2020  
BID BOARD of DIRECTORS SPECIAL MEETING MINUTES**

Date: December 12, 2019  
Visit HB Office  
155 5<sup>th</sup> St., Ste 111  
Huntington Beach, CA 92648

Day: Thursday  
Time: 10:00AM

<b>1. Call to Order</b> 10:02am
<b>2. 2019-2020 Board of Director's Roll Call</b>  Board Members Present: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller, Moe Kanoudi, Kate Leigh, Mike Ali, and Whitney Reimann. Absent: Danny Othman. Also, in attendance: Mayor Lyn Semeta, City Manager Oliver Chi, and City Staff Robert Ramirez. BID Staff: John Gilbert and Darci Henderson. Mike Ali arrived at 10:07am and left at 12:15pm.
<b>3. Public Comments</b> None.
<b>4. Strategic Planning Session</b>  a. President Dave Shenkman introduced Marianna Murane the facilitator for the Strategic Planning Session.  <b>Recommendation:</b> Brett Barnes motioned to approve commencement of strategic planning session; Mike Williams seconded. Vote 7-0. Kelly Miller motioned to approve the recommendations concluded from the strategic planning session, Mike Williams seconded. Vote 7-0.
<b>5. Announcements</b>
<b>6. Adjournment</b> 4:32pm  Next HBDBID Board Meeting is January 9,2020

*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 staff at [info@hbdowntown.com](mailto:info@hbdowntown.com) or 714-536-8300.*