



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

Date: August 29, 2019
HBDBID Office
315 3rd St., Ste. E
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00AM

1. Call to Order
2. 2018-2019 Board of Director's Roll Call Board Members: Dave Shenkman, Brett Barnes, Kate Leigh, Moe Kanoudi, Mike Williams, Michelle Vespe, Murat "Coach" Koc, Danny Othman, and Susie Worthy. Past President: Matt Peterson HBDBID Staff: John Gilbert, Darci Henderson, and Faith Womack
3. Public Comments <i>This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.</i>
4. Nominating Committee a. Information: Nominating committee will present slate of candidates for HBDBID Board elections 2019-2020 for approval. b. Recommendation: Approve the proposed candidates for HBDBID Board elections 2019-2020.
5. Announcements
6. Adjournment The next HBDBID Board Meeting is September 12, 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.