



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

Date: September 30, 2019
HBDBID Office
315 3rd St., Ste. E
Huntington Beach, CA 92648

Day: Monday
Time: 9:00AM

1. Call to Order: 9:00am
2. 2018-2019 Board of Director's Roll Call Board Members: Present: Dave Shenkman, Mike Williams, Michelle Vespe, Murat "Coach" Koc, Danny Othman Absent: Brett Barnes, Kate Leigh, Moe, Kanoudi, Susie Worthy HBDBID Staff: John Gilbert, Darci Henderson, and Jessica LaBrenz.
3. Public Comments <i>None</i>
4. Nominating Committee a. President Dave Shenkman explained the Nominating Committee and City staff counted ballots for HBDBID Elections 2019-2020 for the 5 open Board positions on September 26, 2019. Mike Williams, Kelly Miller, Dave Shenkman, and Mike Ali will fill 4 of the open board seats. There was a tie between Michelle Vespe and Danny Othman who each received 22 votes. Lots were to be pulled to determine the 5 th board seat. b. Two lots placed in container by Darci Henderson. Lot pulled by Jessica LaBrenz. Dave Shenkman read name on pulled lot as Danny Othman. Darci Henderson showed other lot to verify that it read Michelle Vespe. 5 th seat to be filled by Danny Othman.
5. Announcements
6. Adjournment Mike Williams motioned to adjourn the meeting; Danny Othman seconded Vote passed 5-0. Meeting adjourned at 9:02am Next HBDBID Board Meeting is October 10, 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.